

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000096810

Entity Name: 2M'S & 1A LEASING, LLC

FILED
Jan 07, 2010
Secretary of State

Current Principal Place of Business:

5645 RICO DRIVE
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

5645 RICO DRIVE
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 20-3598315

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOPP, MICHELLE E
5645 RICO DRIVE
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KOPP, MICHELLE E
Address: 5645 RICO DRIVE
City-St-Zip: BOCA RATON, FL 33487

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MARK PIERCE

PRES

01/07/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date