

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000096810

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

FILED
Jan 24, 2011
Secretary of State

Current Principal Place of Business:

5645 RICO DRIVE
BOCA RATON, FL 33487

New Principal Place of Business:

43 COCONUT LANE
BOYNTON BEACH, FL 33435

Current Mailing Address:

5645 RICO DRIVE
BOCA RATON, FL 33487

New Mailing Address:

43 COCONUT LANE
BOYNTON BEACH, FL 33435

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:

KOPP, MICHELLE E
43 COCONUT LANE
BOYNTON BEACH, FL 33069 US

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: MICHELLE E. KOPP

01/24/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KOPP, MICHELLE E
Address: 43 COCONUT LANE
City-St-Zip: BOYNTON BEACH, FL 33069

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: MICHELLE E. KOPP

MGR

01/24/2011

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