

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000003963

Entity Name: APACHE LEASING, LLC

FILED
Apr 09, 2007
Secretary of State

Current Principal Place of Business:

201 S. BISCAYNE BLVD., SUITE #2000
C/O MARC H. AUERBACH
MIAMI, FL 33131

New Principal Place of Business:

6495 SW 102 ST.
MIAMI, FL 33156

Current Mailing Address:

201 S. BISCAYNE BLVD., SUITE #2000
C/O MARC H. AUERBACH
MIAMI, FL 33131

New Mailing Address:

6495 SW 102 ST.
MIAMI, FL 33156

FEI Number: 20-4116422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AUERBACH, MARC H ESQ
201 S. BISCAYNE BLVD., SUITE #2000
C/O MARC H. AUERBACH
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

FERNANDEZ, LOUIS MD
6495 SW 102 ST.
MIAMI, FL 33156 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: LOUIS FERNANDEZ

04/09/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: FERNANDEZ, LOUIS
Address: 6495 SW 102 ST.
City-St-Zip: MIAMI, FL 33156

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: LOUIS FERNANDEZ

MGR

04/09/2007

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