

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000025429

Entity Name: EXQUISITE LEASING, LLC

FILED
Feb 23, 2011
Secretary of State

Current Principal Place of Business:

9561 N.W. 18TH STREET
PLANTATION, FL 33322

New Principal Place of Business:

Current Mailing Address:

9561 N.W. 18TH STREET
PLANTATION, FL 33322

New Mailing Address:

FEI Number: 20-4854695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, RONALD I MEMBER
9561 N.W. 18TH STREET
PLANTATION, FL 33322 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: MMGR
Name: BOYLE, JOHN J
Address: 1601 E. LAKE DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: MGR
Name: COHEN, RONALD I
Address: 9561 N.W. 18TH STREET
City-St-Zip: PLANTATION, FL 33322

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: RONALD I COHEN

MGR

02/23/2011

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