2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000048498

Entity Name: EQUITY LEASING LLC

FILED Jan 15, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8204 NW 14TH. STREET DORAL, FL 33126

Current Mailing Address: New Mailing Address:

8204 NW 14TH. STREET DORAL, FL 33126

FEI Number: 20-4857137 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JUSTO, EDUARDO 8204 NW 14TH. STREET DORAL, FL 33126 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 JUSTO, EDUARDO
 Name:
 JUSTO, EDUARDO

 Address:
 8204 NW 14TH ST
 Address:
 8204 NW 14TH ST

 City-St-Zip:
 MIAMI, FL 33126
 City-St-Zip:
 DORAL, FL 33126

I hereby certify that the information supplied with this filing does not qualify 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: EDUARDO JUSTO MGR 01/15/2009