2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000095435

Entity Name: CCRF LEASING LLC

FILED Apr 15, 2011 Secretary of State

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

2431 WEST 80 ST 2431 WEST 80 ST BAY 4

BAY 1

HIALEAH, FL 33016 HIALEAH, FL 33016

Current Mailing Address: New Mailing Address:

2431 WEST 80 ST 2431 WEST 80 ST BAY 1

BAY 4 HIALEAH, FL 33016 HIALEAH, FL 33016

FEI Number: 20-5643440 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FERREIRO, CARLOS FERREIRO, CARLOS 2431 WEST 80 ST 2431 WEST 80 ST BAY 4 BAY 1 HIALEAH, FL 33016 US HIALEAH, FL 33016 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: CARLOS FERREIRO 04/15/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

FERREIRO, CARLOS Name: Address: 2431 WEST 80 ST BAY 1 City-St-Zip: HIALEAH, FL 33016

Title: MGRM

Name: FERREIRO, ROSA Address: 2431 WEST 80 ST BAY 1 City-St-Zip: HIALEAH, FL 33016

Title: MGRM

FERREIRO, CAROLINA Name: 2431 WEST 80 ST BAY 1 Address: City-St-Zip: HIALEAH, FL 33016

Title: MGRM

Name: FERREIRO, CATHERINA 2431 WEST 80 ST BAY 1 Address: City-St-Zip: HIALEAH, FL 33016

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 Statues.

SIGNATURE: CARLOS FERREIRO 04/15/2011