2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000100437

Entity Name: LUXURY LEASING, LLC

FILED Apr 21, 2011 Secretary of State

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

309 NE 1ST STREET GAINESVILLE, FL 32601

Current Mailing Address: New Mailing Address:

309 NE 1ST STREET GAINESVILLE, FL 32601

FEI Number: 20-5717260 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:

LAW OFFICES OF STEPHEN K. MILLER, P.A.
311 NE 1ST STREET

LAW OFFICES OF STEPHEN K. MILLER, P.A.
101 NW 75TH ST

GAINESVILLE, FL 32601 US SUITE 1
GAINESVILLE, FL 32607 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: STEVE MILLER 04/21/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: LAW OFFICES OF STEPHEN K. MILLER, P.A.

Address: 101 NW 75TH ST, SUITE 1
City-St-Zip: GAINESVILLE, FL 32607

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: STEVE MILLER MGRM 04/21/2011