

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000001038

FILED
Jul 01, 2009
Secretary of State**Entity Name:** CREDITLEASE, LLC**Current Principal Place of Business:**9475 NW 89TH AVE
MIAMI, FL 33178**New Principal Place of Business:****Current Mailing Address:**9475 NW 89TH AVE
MIAMI, FL 33178**New Mailing Address:****FEI Number:** 20-8153311**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**VARA, ALBERT
9475 NW 89TH AVE
MIAMI, FL 33178 US**Name and Address of New Registered Agent:**VARA, ADALBERTO
9475 NW 89TH AVE
MIAMI, FL 33178 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: ADALBERTO VARA

07/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VARA, ALBERT
Address: 9475 NW 89TH AVE
City-St-Zip: MIAMI, FL 33178

Title: MGRM () Delete
Name: VARA, CARLOS A
Address: 9475 NW 89TH AVE
City-St-Zip: MIAMI, FL 33178

Title: MGRM () Delete
Name: VARA, ANA M
Address: 9475 NW 89TH AVE
City-St-Zip: MIAMI, FL 33178

Title: MGRM () Delete
Name: VARA, OLGA
Address: 9475 NW 89TH AVE
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VARA, ADALBERTO
Address: 9475 NW 89TH AVE
City-St-Zip: MIAMI, FL 33178

Title: MGR (X) Change () Addition
Name: VARA, CARLOS A
Address: 9475 NW 89TH AVE
City-St-Zip: MIAMI, FL 33178

Title: MGR (X) Change () Addition
Name: VARA, ANA M
Address: 9475 NW 89TH AVE
City-St-Zip: MIAMI, FL 33178

Title: MGR (X) Change () Addition
Name: VARA, OLGA
Address: 9475 NW 89TH AVE
City-St-Zip: MIAMI, FL 33178

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: ADALBERTO VARA

MGR

07/01/2009

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