

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000011029

FILED
Mar 05, 2008
Secretary of State

Entity Name: EQUITY AUTO SALES AND LEASING LLC

Current Principal Place of Business:

8204 NW 14 STREET
DORAL, FL 33126

New Principal Place of Business:

8204 NW 14 STREET
MIAMI, FL 33126

Current Mailing Address:

8204 NW 14 STREET
DORAL, FL 33126

New Mailing Address:

8204 NW 14 STREET
MIAMI, FL 33126

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

EDUARDO, JUSTO A
8204 14 STREET
DORAL, FL 33126 US

Name and Address of New Registered Agent:

EDUARDO, JUSTO A
8204 NW 14 STREET
MIAMI, 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: _____

03/05/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: JUSTO, ALEJANDRO
Address: 4613 NW 94 PLACE
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JUSTO, EDUARDO
Address: 8204 NW 14 STREET
City-St-Zip: MIAMI, 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

03/05/2008

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