

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000021612

FILED
Jun 10, 2009
Secretary of State

Entity Name: REGENCY LEASING OF MIAMI, LLC

Current Principal Place of Business:

233 N. FEDERAL HIGHWAY
SUITE 63
DANIA BEACH, FL 33004 US

New Principal Place of Business:

2593 GRIFFIN ROAD
FORT LAUDERDALE, FL 33312 US

Current Mailing Address:

233 N. FEDERAL HIGHWAY
SUITE 63
DANIA BEACH, FL 33004 US

New Mailing Address:

2593 GRIFFIN ROAD
FORT LAUDERDALE, FL 33312 US

FEI Number: 20-8533639 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MALKA, MORRIS
233 N. FEDERAL HIGHWAY
SUITE 63
DANIA BEACH, FL 33004 US

Name and Address of New Registered Agent:

MALKA, MORRIS
2593 GRIFFIN ROAD
FORT LAUDERDALE, FL 33312 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:

06/10/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BAWABEH, SALIM
Address: 18 MANHATTAN COURT
City-St-Zip: BROOKLYN, NY 11223 US

Title: MGRM () Delete
Name: SASSON, STEVEN
Address: 2079 EAST 7TH STREET
City-St-Zip: BROOKLYN, NY 11223 US

Title: MGRM () Delete
Name: NUSBAUM, ARIEY
Address: 1810 EAST 22ND STREET
City-St-Zip: BROOKLYN, NY 11229 US

Title: MGRM () Delete
Name: MALKA, MORRIS
Address: 3975 SW 53RD COURT
City-St-Zip: HOLLYWOOD, FL 33312 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MORRIS MALKA

CEO

06/10/2009

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