

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Sep 15, 2010
Secretary of State**

DOCUMENT# L07000029264

Entity Name: LOKA LEASE, LLC

Current Principal Place of Business:

25 WEST FLAGLER STREET
STE 711
MIAMI, FL 33130

New Principal Place of Business:

14600 NW 42ND AVENUE
OPA-LOCKA, FL 33054

Current Mailing Address:

25 WEST FLAGLER STREET
STE 711
MIAMI, FL 33130

New Mailing Address:

14600 NW 42ND AVENUE
OPA-LOCKA, FL 33054

FEI Number: 20-8680485

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHOCKETT, WILLIAM E
25 WEST FLAGLER STREET
STE 711
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

KUBIT, DONALD E ESQ.
1395 BRICKELL AVENUE
14TH FLOOR
MIAMI, FL 33131 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: DONALD E. KUBIT

09/15/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GANS, STEPHEN
Address: 14600 NW 42ND AVENUE
City-St-Zip: OPA-LOCKA, FL 33054

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 Statutes.

SIGNATURE: STEPHEN GANS

MGRM

09/15/2010

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