2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000091245

Entity Name: MCB LEASING, LLC

FILED Apr 25, 2012 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

3001 SW THIRD AVENUE MIAMI, FL 33129

Current Mailing Address: New Mailing Address:

3001 SW THIRD AVENUE
MIAMI, FL 33129

1680 MICHIGAN AVENUE
SUITE 888
MIAMI BEACH, FL 33139 US

FEI Number: 26-0898548 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:

MARKO, DAVID E 3001 SW 3RD AVENUE MIAMI, FL 33129 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: F

Name: BEHAR, JOSEPH V Address: 3001 SW THIRD AVENUE City-St-Zip: MIAMI, FL 33129

Title: VP

 Name:
 COLELLA, MASSIMO

 Address:
 3001 SW 3RD AVE

 City-St-Zip:
 MIAMI, FL 33129

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: JOSEPH V BEHAR P 04/25/2012