2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

SIGNATURE:

TYPED OR PRIN

May 12, 2008 8:00 am Secretary of State 05-12-2008 90119 047 ***138.75 **DOCUMENT # L07000117165** LH EQUIPMENT LEASING LLC Principal Place of Business Mailing Address 10600 N.W. SOUTH RIVER DRIVE 10600 N.W. SOUTH RIVER DRIVE MIAMI, FL 33178 MIAMI, FL 33178 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc CR2E083 (12/06) 01162008 Chg-LLC City & State City & State 4. FELNumber Applied For Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired _____ 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MARTINEZ, OSVALDO Street Address (P.O. Box Number is Not Acceptable) 782 N.W. 42 AVE., #2 MIAMI, FL 33126 City Zip Code 8. The above named antity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 Make check payable to After May 1, 2008 Fee will be \$538.75 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. TATLE MGR ☐ Delete TITLE ☐ Change ■ Addition HERNANDEZ, AMADO NAME NAME 10600 N.W. SOUTH RIVER DRIVE STREET ADDRESS STREET ADDRESS CHY-ST-ZIP MIAMI, FL 33178 CITY-ST-ZIP MGR ☐ Addition TITLE ☐ Delete ☐ Change TITLE NAME HERNANDEZ, LEIDY NAME STREET ADORESS 10600 N.W. SOUTH RIVER DRIVE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33178 CITY-ST-ZIP Title Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-7IP CITY-ST-ZIP ☐ Delete THILE TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-ST-ZIP I hereby certify that the information supplied with this fill indicated on this report is true and adcurate and that my limited liability company of the receiver or rustee empore ing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information by signature shall have the same legal effect as it made under oath; that I am a managing member or manager of the ownered to execute this report as required by Chapter 608, Florida Statutes.

IANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

FILED