

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000029788

FILED
May 01, 2010
Secretary of State

Entity Name: LEASE A STAR LLC

Current Principal Place of Business:

275A MALCOLM X BLVD
4TH FLOOR
BROOKLYN, NY 11233 US

New Principal Place of Business:

1116 BUSHWICK AVE
2B
BROOKLYN, NY 11221 US

Current Mailing Address:

275A MALCOLM X BLVD
4TH FLOOR
BROOKLYN, NY 11233 US

New Mailing Address:

1116 BUSHWICK AVE
2B
BROOKLYN, NY 11221 US

FEI Number: 61-1570404 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:

CAMPBELL, LISA-ANN CEO
1551 NW 51ST AVENUE
LAUDERHILL, FL 33313 US

Name and Address of New Registered Agent:

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: CEO
Name: CAMPBELL, LISA-ANN
Address: 1116 BUSHWICK AVE APT 2B
City-St-Zip: BROOKLYN, NY 11221 US

Title: MGR
Name: CAMPBELL, LESLIE-ANN
Address: 1551 NW 51ST AVE
City-St-Zip: LAUDERHILL, FL 33313 US

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: LISA-ANN CAMPBELL

CEO

05/01/2010

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