2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000047918

Entity Name: LS EQUIPMENT LEASING, LLC

FILED Jan 21, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

16430 MADDALINA PLACE DELRAY BEACH, FL 33446

Current Mailing Address: New Mailing Address:

16430 MADDALINA PLACE DELRAY BEACH, FL 33446

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCHWARTZ, LOUIS 16430 MADDALINA PLACE DELRAY BEACH, FL 33446 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: MGRM

Name: SCHWARTZ, LOUIS
Address: 16430 MADDALINA PLACE
City-St-Zip: DELRAY BEACH, FL 33446

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: LOUIS SCHWARTZ MGRM 01/21/2011