

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000062415

FILED
Feb 25, 2011
Secretary of State

Entity Name: AM LEASING, LLC

Current Principal Place of Business:

412 CLEMATIS STREET
WEST PALM BEACH, FL 33401

New Principal Place of Business:

412 CLEMATIS STREET
WEST PALM BEACH, FL 33401 US

Current Mailing Address:

412 CLEMATIS STREET
WEST PALM BEACH, FL 33401

New Mailing Address:

412 CLEMATIS STREET
WEST PALM BEACH, FL 33401 US

FEI Number: 26-3105098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLRA SERVICES, LLC
416 CLEMATIS STREET
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

FLRA SERVICES, LLC
10 SE 1ST AVENUE
SUITE C
DELRAY BEACH, FL 33444 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: MICHAEL S. WEINER

02/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: EXPEDITED TRAVEL, LLC
Address: 412 CLEMATIS STREET
City-St-Zip: WEST PALM BEACH, FL 33401 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: MYRON MILLER

MGR

02/25/2011

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