2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000064295

Entity Name: ELITE LEASING, LLC

FILED Apr 15, 2010 Secretary of State

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

414 NE 4 STREET

FORT LAUDERDALE, FL 33301

Current Mailing Address: New Mailing Address:

414 NE 4 STREET FORT LAUDERDALE, FL 33301

FEI Number: 26-3025433 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:

DALE, CHARLES S 414 NE 4 STREET FORT LAUDERDALE, FL 33301 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: VITTORATOS, PETER Address: 1396 SE 17 STREET

City-St-Zip: FORT LAUDERDALE, FL 33316

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: PETER VITTORATOS MGRM 04/15/2010