2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000070936

Entity Name: REISS LEASING, LLC

FILED Jan 04, 2011 Secretary of State

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

1016 SPRING VILLAS PT. SUITE 2000

WINTER SPRINGS, FL 32708 US

Current Mailing Address: New Mailing Address:

1016 SPRING VILLAS PT. SUITE 2000

WINTER SPRINGS, FL 32708 US

FEI Number: 26-3038097 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:

REISS, C. ROBERT 1016 SPRING VILLAS PT. SUITE 2000 WINTER SPRINGS, FL 32708 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: REISS ENGINEERING, INC.
Address: 1016 SPRING VILLAS PT, #2000
City-St-Zip: WINTER SPRINGS, FL 32708 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 Statues.

SIGNATURE: C. ROBERT REISS PRES 01/04/2011