2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000086205

Entity Name: JL LEASING, LLC

FILED Jan 08, 2010 Secretary of State

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

3389 NORTHWEST 97TH AVENUE 3333 NORTHWEST 97TH AVENUE

MIAMI, FL 33172 US MIAMI, FL 33172 US

Current Mailing Address: New Mailing Address:

3389 NORTHWEST 97TH AVENUE 3333 NORTHWEST 97TH AVENUE

MIAMI, FL 33172 US MIAMI, FL 33172 US

FEI Number: 26-3340309 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

LATORRE, JORGE L
3389 NORTHWEST 97TH AVENUE
MIAMI, FL 33172 US

LATORRE, JORGE L
1643 BRICKELL AVE.
3604
MIAMI, FL 33129 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: 01/08/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: LATORRE, JORGE L

Address: 1643 BRICKELL AVE. APT. # 3604

City-St-Zip: MIAMI, FL 33129

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: GLENDA POTTER CFO 01/08/2010