

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000008170

FILED
Jan 16, 2010
Secretary of State

Entity Name: LEASE AND OWN REALTY, LLC

Current Principal Place of Business:

2008 BISCAYNE BLVD.
MIAMI, FL 33137 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 371068
MIAMI, FL 33137

New Mailing Address:

FEI Number: 26-4114134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, MARLYS
15253 SW 56 TERRACE
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

JOHNSON, MARLYS
2008 BISCAYNE BLVD.
MIAMI, FL 33145 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: MARLYS JOHNSON

01/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SMITH, CHARLES
Address: 2008 BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33137 US

Title: MGRM
Name: KAMINSKY, MITCHELL
Address: 2008 BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33137

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: CHARLES SMITH

MGR

01/16/2010

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