

# **2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L09000008170

**FILED**  
**Feb 22, 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  
2008 BISCAYNE BLVD.  
MIAMI, FL 33145 US

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

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:** 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

**Title:** MGRM  
**Name:** DECASTRO, ERLY D  
**Address:** 2008 BISCAYNE BOULEVARD  
**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:** ERLY D. DECASTRO

MGRM

02/22/2010

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