

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

DOCUMENT# L09000008170

**FILED**  
**Jul 13, 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:**

555 NE 15 STREET  
CU16  
MIAMI, FL 33132 US

**Current Mailing Address:**

PO BOX 371068  
MIAMI, FL 33137

**New Mailing Address:**

PO BOX 371068  
MIAMI, FL 33132

**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:**

JOHNSON, MARLYS  
555 NE 15 STREET  
CU16  
MIAMI, FL 33132 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

07/13/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: KAMINSKY, MITCHELL  
Address: 555 NE 15 STREET, CU16  
City-St-Zip: MIAMI, FL 33132 US

Title: MGRM  
Name: DECASTRO, ERLY D  
Address: 555 NE 15 STREET, CU16  
City-St-Zip: MIAMI, FL 33132

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

07/13/2010

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