2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000111970

Entity Name: DHZ LEASING, LLC

FILED Mar 31, 2010 Secretary of State

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

2800 AURORA RD

STE. I

MELBOURNE, FL 32935

Current Mailing Address: New Mailing Address:

2800 AURORA RD

STE. I

MELBOURNE, FL 32935

FEI Number: 27-1345763 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:

DOMINGUEZ, FELIPE E 725 SPRINGLAKE DR

MELBOURNE, FL 32940 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: MGR

Name: DOMINGUEZ, FELIPE E Address: 725 SPRINGLAKE DR City-St-Zip: MELBOURNE, FL 32940

Title: MGR

 Name:
 HAVKIN, BORIS

 Address:
 1223 GATEWAY DR

 City-St-Zip:
 MELBOURNE, FL 32901

Title: MGR

Name: ZABINSKY, PETER Address: 1405 PINE ST.

City-St-Zip: MELBOURNE, FL 32901

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: FELIPE DOMINGUEZ MGR 03/31/2010