

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000118281

FILED
Aug 04, 2011
Secretary of State

Entity Name: LION INTERNATIONAL LEASING LLC

Current Principal Place of Business:

4838 GLORIA STREET
ENCINO, CA 91436 US

New Principal Place of Business:

Current Mailing Address:

4838 GLORIA STREET
ENCINO, CA 91436 US

New Mailing Address:

FEI Number: 27-1498253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 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: MGRM
Name: TRAD HOLDING APS
Address: BREDGADE 75
City-St-Zip: COPENHAGEN, NA DK-1260 DK

Title: MGRM
Name: MP FINANS APS
Address: SOLHOLT 2
City-St-Zip: RUNGSTED KYST, NA DK-2960 DK

Title: MGRM
Name: ANDROX APS
Address: VINGARDS ALLE 37
City-St-Zip: HELLERUP, NA DK-2900 DK

Title: MGRM
Name: LOVENDAHL HOLDING APS
Address: HOLMELUNDSVEJ 47, 2TV
City-St-Zip: HVIDORE, NA DK-2650 DK

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: DORTHE BAKER

MGR

08/04/2011

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