

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000122149

FILED
Apr 29, 2011
Secretary of State

Entity Name: LEASEFLORIDA DEVELOPMENT II LLC

Current Principal Place of Business:

6001 NW 153RD ST
110
MIAMI LAKES, FL 33141

New Principal Place of Business:

Current Mailing Address:

6001 NW 153RD ST
110
MIAMI LAKES, FL 33141

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WASERSTEIN, STEVE
201 S BISCAYNE BLVD
34TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

WASERSTEIN, STEVE L
201 S BISCAYNE BLVD
34TH FLOOR
MIAMI, FL 33131 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: STEVE L WASERSTEIN

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WASERSTEIN, ALAN I
Address: 6001 NW 153RD ST #110
City-St-Zip: MIAMI LAKES, FL 33014 US

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: ALAN WASERSTEIN

MGRM

04/29/2011

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