

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000122149

FILED
Apr 23, 2012
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 L
201 S BISCAYNE BLVD
34TH FLOOR
MIAMI, FL 33131 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: 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: STEVE L. WASERSTEIN MGR 04/23/2012

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