

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000123289

Entity Name: AUTO LEASE GROUP, LLC.

FILED
Jan 20, 2012
Secretary of State

Current Principal Place of Business:

1500 WEST COPANS ROAD #A9
POMPANO BEACH, FL 33064

New Principal Place of Business:

1240 S. ANDREWS AVE.
POMPANO BEACH, FL 33069

Current Mailing Address:

1500 WEST COPANS ROAD #A9
POMPANO BEACH, FL 33064

New Mailing Address:

1240 S. ANDREWS AVE.
POMPANO BEACH, FL 33069

FEI Number: 27-1585343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAFFAELI, RICCARDO
900 BISCAYNE BLVD.
3001
MIAMI, FL 33132 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: LA LUMIA, FRANCESCO
Address: 900 BISCAYNE BLVD. SUITE #3001
City-St-Zip: MIAMI, FL 33132 US

Title: MGRM
Name: SPENCER, SHERYL
Address: 22408 CERVANTES LANE
City-St-Zip: BOCA RATON, FL 33428

Title: MGRM
Name: MEDIA LEASE, SA
Address: VIALE STEFANO FRANSCINI 1 CP 5948
City-St-Zip: 6901 LUGANO SWITZERLAND, XX

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: SHERYL SPENCER

MGRM

01/20/2012

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