2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000007297

Entity Name: REGENCY LEASING, LLC

FILED Jan 05, 2012 Secretary of State

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

3000 STIRLING RD

100

HOLLYWOOD, FL 33021 US

Current Mailing Address: New Mailing Address:

3000 STIRLING RD

100

HOLLYWOOD, FL 33021 US

FEI Number: 27-1894848 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NACKAB, JENNIFER 3000 STIRLING RD 100

HOLLYWOOD, FL 33021 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: MGRM

 Name:
 NACKAB, JENNIFER

 Address:
 3000 STIRLING RD SUITE 100

 City-St-Zip:
 HOLLYWOOD, FL 33021 US

Title: MGRM

 Name:
 NUSBAUM, ARIEY

 Address:
 1810 E 22ND STREET

 City-St-Zip:
 BROOKLYN, NY 11229

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: NACKAB JENNIFER MGRM 01/05/2012