2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000016838

Entity Name: B.S. LEASING, LLC

FILED Feb 09, 2012 Secretary of State

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

1004 S. OLD DIXIE HIGHWAY 224 CHIMNEY CORNER LANE SUITE 301 # 1026

JUPITER, FL 32458 US JUPITER, FL 33458 US

Current Mailing Address: New Mailing Address:

1004 S. OLD DIXIE HIGHWAY
SUITE 301
JUPITER, FL 32458
US
224 CHIMNEY CORNER LANE
1026
JUPITER, FL 33458
US

FEI Number: 27-4595241 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:

SAYEGH, BASSAM
1004 S. OLID DIXIE HIGHWAY
SUITE 301
JUPITER, FL 32458 US
SAYEGH, BASSAM
224 CHIMNEY CORNER LANE
1022
JUPITER, FL 33458 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: 02/09/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: SAYEGH, BASSAM

Address: 224 CHIMNEY CORNER LANE # 1026

City-St-Zip: JUPITER, FL 33458 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 Statues.

SIGNATURE: BASSAM SAYEGH OWNR 02/09/2012