2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000022483

Entity Name: NCF LEASING LLC

FILED Apr 19, 2011 Secretary of State

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

 1260 MANOR CT
 401 E LAS OLAS BLVD

 WESTON, FL 33326
 SUITE 130-426

FORT LAUDERDALE, FL 33301

Current Mailing Address: New Mailing Address:

1260 MANOR CT 401 E LAS OLAS BLVD WESTON, FL 33326 SUITE 130-426

FORT LAUDERDALE, FL 33301

FEI Number: 27-2251067 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:

RIVERA, BENNY
1260 MANOR CT
401 E LAS OLAS BLVD
WESTON, FL 33326 US
SUITE 130-426

FORT LAUDERDALE, FL 33301 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: BENNY RIVERA 04/19/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: RIVERA, BENNY

Address: 401 E. LAS OLAS BLVD, SUITE 130-426

City-St-Zip: FORT, FL 33301

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: BENNY RIVERA MGRM 04/19/2011