

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000048868

FILED
Jan 28, 2011
Secretary of State

Entity Name: CREDIT LEASE EQUITY LLC

Current Principal Place of Business:

801 ARTHUR GODFREY ROAD
SUITE 201
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

801 ARTHUR GODFREY ROAD
SUITE 201
MIAMI BEACH, FL 33140

New Mailing Address:

6538 NORTH CHRISTIANA AVE
LINCOLNWOOD, IL 60712

FEI Number: 27-2571523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAPLAN, ROBERT
801 ARTHUR GODFREY ROAD
SUITE 201
MIAMI BEACH, FL 33140 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: KAPLAN, ROBERT
Address: 801 ARTHUR GODFREY ROAD, SUITE 201
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGRM
Name: SOVA, ABE
Address: 6538 NORTH CHRISTIANA AVENUE
City-St-Zip: LINCOLNWOOD, IL 60712

Title: MGRM
Name: SOVA, JAY
Address: 4045 SHERIDAN AVENUE #299
City-St-Zip: MIAMI BEACH, FL 33140

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: ABE SOVA

MGR

01/28/2011

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