

L10000057832

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

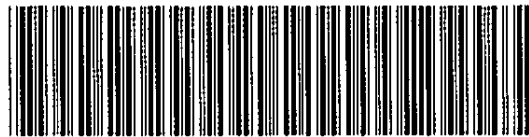
(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



100181250951

B. T. Smith JUN 24 2010

Friday, June 11, 2010

Florida Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, Florida 32314

Ref: Illegal Use of our Address by AIRLEASE, LLC

Dear Sirs:

It has come to our attention that the above referenced corporation AIRLEASE, LLC has registered Its Principal and Mailing Address with our home address.

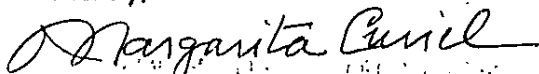
We are reporting AIRLEASE, LLC as a FRAUDULENT CORPORATION and entity with yourselves the Florida Department of State, Division of Corporations. We have also notified the Florida Department of Revenue at 5050 W. Tennessee Street, Tallahassee, Florida 32399-0120 and have requested the Certificate #23-8015389136-9 to be CANCELLED on the grounds of ILLICIT USE OF OUR ADDRESS AND FRAUDULENT INFORMATION PROVIDED. The Aventura Police Dept. was also notified under Call #101600142 on 6/09/10 when we spoke to Officer Burns ID# 165 and Officer Ernest Long, F.C.P.P. who were kind enough to assist us.

LET IT BE PERFECTLY CLEAR THAT WE, PONCIANO A. CUIEL & MARGARITA CUIEL  
ARE THE ONLY AND RIGHTFUL OWNERS OF THE ADDRESS AT  
2750 NE 183<sup>RD</sup> STREET - TOWER BUILDING APT. #2708; AVENTURA, FLA. 33160  
AND WE HAVE LIVED HERE FOR MORE THAN 15 YEARS.

Let it also be known that we have nothing to do with AIRLEASE, LLC and as far as we know this Corporation is a fraudulent entity registered under illicit-fraudulent and false information most Likely with the intent to commit fraud. We ourselves were victims of Identity Theft subsequently We are alerting the authorities and all concerned of what seems very suspicious to us.

All correspondence from or for AIRLEASE, LLC should be returned to sender and is not to be Delivered to our home address at 2750 NE 183<sup>rd</sup> Street - Tower Bldg. Apt. 2708 - Aventura, Florida 33160. Your kind attention is very much appreciated. Thank you!

Sincerely,



Margarita Cuiel

2750 NE 183<sup>rd</sup> Street  
Tower Building Apt. #2708  
Aventura, Florida 33160

CC: Officer Ernest Long, F.C.P.P. Aventura Police Department - 19200 W. Country Club Drive