2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000096077

Entity Name: L55-043 LEASING, LLC

FILED Jan 24, 2011 Secretary of State

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

10225 CORAL CREEK ROAD CORAL GABLES, FL 33156

Current Mailing Address: New Mailing Address:

10225 CORAL CREEK ROAD CORAL GABLES, FL 33156

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

CORPORATE MAINTENANCE SERVICES LLC 1000 BRICKELL AVENUE SUITE 215 MIAMI, FL 33131 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:

Γitle: MGR

Name: JMS CORPORATE SERVICES, LLC
Address: 10225 CORAL CREEK ROAD
City-St-Zip: CORAL GABLES, FL 33156

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: JMS CORPORATE SERVICES LLC MNGR 01/24/2011