2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000028629

Entity Name: ALPINA AUTO LEASING LLC

FILED Apr 26, 2012 Secretary of State

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

1260 BELLE AVENUE, STE. 209 WINTER SPRINGS, FL 32708

Current Mailing Address: New Mailing Address:

1260 BELLE AVENUE, STE. 209 WINTER SPRINGS, FL 32708

FEI Number: 35-2408715 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:

FEYGIN, VLADISLAV 1255 BELLE AVE UNIT 168 WINTER SPRINGS, FL 32708 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:

Title: MGR

 Name:
 TSIRULNIKOV, ALEX

 Address:
 252 FINLEY AVE

 City-St-Zip:
 STATEN ISLAND, NY 10306

Title: MGRM

Name: FEYGIN, VLADISLAV Address: 31 LEIGH AVE

City-St-Zip: STATEN ISLAND, NY 10314

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: ALEX TSIRULNIKOV LLC 04/26/2012