

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000058630

Entity Name: FD1926 LEASING, LLC

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

180 LAKE DRIVE, UNIT 2301
PALM BEACH SHORES, FL 33404

New Principal Place of Business:

Current Mailing Address:

C/O DIMINO ENTERPRISES
290 LINDEN OAKS
ROCHESTER, NY 14625

New Mailing Address:

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

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: DIMINO, FRANK
Address: 290 LINDEN OAKS
City-St-Zip: ROCHESTER, NY 14625

Title: MGR
Name: MASUCCI, WILLIAM
Address: 290 LINDEN OAKS
City-St-Zip: ROCHESTER, NY 14625

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: WILLIAM MASUCCI

MGR

04/26/2012

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