

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000114827

FILED
Mar 20, 2012
Secretary of State

Entity Name: E1 LEASING LLC

Current Principal Place of Business:

315 SE MIZNER BOULEVARD
SUITE 202
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

315 SE MIZNER BOULEVARD
SUITE 202
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 45-3556256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, RAYMOND T II
315 SE MIZNER BOULEVARD
SUITE 202
BOCA RATON, FL 33432 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: P
Name: BROWN, RAYMOND T II
Address: 315 SE MIZNER BOULEVARD, SUITE 202
City-St-Zip: BOCA RATON, FL 33432

Title: MGR
Name: HOEBEL, WILLIAM S
Address: 9695 BRIGHTON ROAD
City-St-Zip: HENDERSON, CO 80640 US

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: RAYMOND T BROWN II

P

03/20/2012

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