

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000003149

FILED
Jan 09, 2012
Secretary of State

Entity Name: EFFICIENCY LEASING OF FLORIDA, LLC

Current Principal Place of Business:

3939 US HIGHWAY 301 NORTH
TAMPA, FL 33619 US

New Principal Place of Business:

Current Mailing Address:

412 BAYFRONT DRIVE
UNIT 2-10
BOYNTON BEACH, FL 33435 US

New Mailing Address:

4601 SW 30TH STREET
DAVIE, FL 33314 US

FEI Number: 22-3690099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.
155 OFFICE PLAZA DRIVE, 1ST FLOOR
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.
155 OFFICE PLAZA DRIVE, 1ST FLOOR
TALLAHASSEE, FL 32301 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: BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.

01/09/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: JUPITER MASTER TRUST
Address: 271 MADISON AVENUE 20TH FLOOR
City-St-Zip: NEW YORK, NY 10016

Title: MGRM
Name: JUPITER MASTER TRUST II
Address: 271 MADISON AVENUE 20TH FLOOR
City-St-Zip: NEW YORK, NY 10016

Title: P
Name: VITALIANO, LEE B
Address: 10424 WHITE PINTO CT
City-St-Zip: LAKE WORTH, FL 33449

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: LEE B. VITALIANO

P

01/09/2012

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