

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000002033

Entity Name: DAFRA LEASING, LLC

FILED
Jan 31, 2005
Secretary of State

Current Principal Place of Business:

1209 ORANGE STREET
WILMINGTON, DE 19801

New Principal Place of Business:

Current Mailing Address:

1209 ORANGE STREET
WILMINGTON, DE 19801

New Mailing Address:

FEI Number: 43-1965486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUCK, ROBERT J
401 E. LAS OLAS BLVD.
SUITE 2200
FORT LAUDERDALE, FL 33301 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/MEMBERS:

Title: MGRM () Delete
Name: HORVITZ, DAVID W
Address: 450 EAST LAS OLAS BLVD., STE. 900
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: DAVID W. HORVITZ

MMBR

01/31/2005

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