

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000002959

Entity Name: ACME AUTO LEASING LLC

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

7725 PEBBLE CREEK CIR.
UNIT 205, STTN: JOHN CULLEN
NAPLES, FL 34108

New Principal Place of Business:

Current Mailing Address:

440 WASHINGTON AVE.
NORTH HAVEN, CT 06473

New Mailing Address:

FEI Number: 06-1425257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CULLEN, JOHN P
7725 PEBBLE CREEK CIR.
UNIT 205,
NAPLES, FL 34108 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: MGRM
Name: CULLEN, JOHN P
Address: 7725 PEBBLE CREEK CIR.
City-St-Zip: NAPLES, FL 34108

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: ANTHONY KINSLEY

CFO

01/04/2011

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