

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000000984

FILED
Jan 12, 2010
Secretary of State

Entity Name: KENIG LEASING, LLC

Current Principal Place of Business:

9841 BELL RANCH DRIVE
SANTA FE SPRINGS, CA 90670

New Principal Place of Business:

Current Mailing Address:

9841 BELL RANCH DRIVE
SANTA FE SPRINGS, CA 90670

New Mailing Address:

FEI Number: 20-3606969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARACORP INCORPORATED
236 EAST 6TH STREET
TALLAHASSEE, FL 32303 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: MOUNTCASTLE, EMILY
Address: 9841 BELL RANCH DRIVE
City-St-Zip: SANTA FE SPRINGS, CA 90670

Title: MGR
Name: HURTADO, IGNACIO J
Address: 9841 BELL RANCH DRIVE
City-St-Zip: SANTA FE SPRINGS, CA 90670

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: IGNACIO HURTADO

MGR.

01/12/2010

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