2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000002200

Entity Name: SOUTH TROPICAL LEASING, LLC

FILED Apr 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12560 SW 12TH STREET DAVIE, FL 33325

Current Mailing Address: New Mailing Address:

12560 SW 12TH STREET DAVIE, FL 33325

FEI Number: 26-2074145 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ZIMMERMAN, MARTEN 12560 SW 12TH STREET DAVIE, FL 33325 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ZIMMERMAN, SANDRA Address: 12560 SW 12TH STREET City-St-Zip: DAVIE, FL 33325

Title: MGR

Name: ZIMMERMAN, MARTEN Address: 12560 SW 12TH STREET City-St-Zip: DAVIE, FL 33325

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 Statues.

SIGNATURE: MARTEN ZIMMERMAN MGR 04/28/2011