

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000002781

Entity Name: FAT BOY LEASING, LLC

FILED
Feb 25, 2011
Secretary of State

Current Principal Place of Business:

HARBOUR CENTRE, SUITE 518
18851 NORTHEAST 29TH AVENUE
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

HARBOUR CENTRE, SUITE 518
18851 NORTHEAST 29TH AVENUE
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 27-0565335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REITER, HUGO H HUGO RE
18851 NE 29 AVENUE
#518
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

REITER, HUGO
18851 NE 29 AVENUE
#518
AVENTURA, FL 33180 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: HUGO REITER

02/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: REITER, HUGO
Address: 18851 NORTHEAST 29TH AVE, SUITE 518
City-St-Zip: AVENTURA, FL 33180 US

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: HUGO REITER

MGR

02/25/2011

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