2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000004082

Entity Name: IMM LEASING, LLC

FILED Jan 12, 2012 Secretary of State

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

209 FOX HOLLOW RD WYCKOFF, NJ 07481 US

Current Mailing Address: New Mailing Address:

209 FOX HOLLOW RD WYCKOFF, NJ 07481 US

FEI Number: 26-3423123 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:

KITAEFF, MARK 644 MONOCO N

DELRAY BEACH, FL 33446 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:

STRANZL, WALTER Name: Address: 209 FOX HOLLOW RD City-St-Zip: WYCKOFF, NJ 07481 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 Statues.

SIGNATURE: WALTER STRANZL **PRES** 01/12/2012