

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Aug 13, 2012
Secretary of State**

DOCUMENT# M99000001521

Entity Name: PNC VEHICLE LEASING, LLC

Current Principal Place of Business:

190 JIM MORAN BLVD.
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

Current Mailing Address:

190 JIM MORAN BLVD.
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

FEI Number: 25-1843641 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CENTERONE LEASE AQUISITION 2004-A LLC
Address: 1209 ORANGE STREET
City-St-Zip: WILMINGTON, DE 19801 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: RUSSELL KOPP POA 08/13/2012

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