

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 05, 2011
Secretary of State**

DOCUMENT# N10000007630

Entity Name: L60-227 LEASING CORP.

Current Principal Place of Business:

2711 CENTERVILLE ROAD
SUITE 400
WILMINGTON, DE 19808- US

New Principal Place of Business:

Current Mailing Address:

1050 LEE WAGENER BLVD.
SUITE 202
FORT LAUDERDALE, FL 33315 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MOUAWAD, MIGUEL SR
1050 LEE WAGENER BLVD.
SUITE 202
FORT LAUDERDALE, FL 33315 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

OFFICERS AND DIRECTORS:

Title: P
Name: MOUAWAD, MIGUEL SR
Address: 1800 PURDY AVE UNIT 1402
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGR
Name: GOMEZ, RODRIGO J SR
Address: 22602 SW 89TH COURT
City-St-Zip: CUTLER BAY, FL 33190 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RODRIGO GOMEZ

MGR

01/05/2011

Electronic Signature of Signing Officer or Director

Date