2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000088679

Entity Name: L/L LEASING AND MANAGEMENT, INC.

FILED May 01, 2011 Secretary of State

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

728 NW 53RD STREET SUITE 1 MIAMI, FL 33127

Current Mailing Address: New Mailing Address:

P O BOX 69-4925 MIAMI, FL 33269

FEI Number: 56-2389542 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:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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

OFFICERS AND DIRECTORS:

Title:

SINGLETON-KINDRED, LASHOAN Name: 20725 NE 8 AVE STE 102 Address: City-St-Zip: MIAMI, FL 332694925

Title:

Name: SMITH, JEANETTE Address: 3740 NW 204 STREET MIAMI, FL 33055 City-St-Zip:

Title:

SMITH, KEVIN Name: 3740 NW 204 STREET Address: City-St-Zip: MIAMI, FL 33055

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: OWNER/LA'SHOAN SINGLETON-KINDRED

CEO

05/01/2011