

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000034850

FILED
Apr 12, 2011
Secretary of State

Entity Name: LBT LEASING LLC

Current Principal Place of Business:

3025 COLLINS AVENUE
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

201 SOUTH BISCAYNE BOULEVARD
SUITE 800
MIAMI, FL 33131

New Mailing Address:

FEI Number: 26-2341405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW CENTER OF THE AMERICAS, LLC
201 SOUTH BISCAYNE BOULEVARD
SUITE 800
MIAMI, FL 33131 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: MGR
Name: MEYER, GUNTHER
Address: 3025 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGR
Name: KRAUSE, HANS-JOACHIM
Address: 3025 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGR
Name: JANZON, KENT
Address: 3025 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33140

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: HANS-JOACHIM KRAUSE

MGR

04/12/2011

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