

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000122995

FILED
Apr 30, 2008
Secretary of State

Entity Name: RENT A SMART LLC

Current Principal Place of Business:

1000 5TH STREET
200
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1717 N BAYSHORE DR
3744
MIAMI, FL 33132

New Mailing Address:

1717 N BAYSHORE DR
2547
MIAMI, FL 33132

FEI Number: 26-1803365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAFOND CORNILLOT, NICOLAS
1717 N BAYSHORE DR
2547
MIAMI, FL 33132 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 () Delete
Name: LAFOND CORNILLOT, NICOLAS
Address: 1717 N BAYSHORE DR
City-St-Zip: MIAMI, FL 33132

Title: MGRM () Delete
Name: RUIZ, STEPHANIE
Address: 1717 N BAYSHORE DR
City-St-Zip: MIAMI, FL 33132

Title: MGRM (X) Delete
Name: CHARVILLAT, JORDAN
Address: 1717 N BAYSHORE DR
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: NICOLAS LAFOND CORNILLOT

MR

04/30/2008

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