2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000016135

City-St-Zip:

Entity Name: RENT SWEET HOMES, L.L.C.

FILED Jan 16, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 17401 NE 6 AVE. NORTH MIAMI BEACH, FL 33162 **Current Mailing Address: New Mailing Address:** PO BOX 640105 NORTH MIAMI BEACH, FL 33164 FEI Number: 65-1139270 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: GUZMAN, MARIO I 9010 SOUTHWEST 137TH AVE. SUITE 206 MIAMI, FL 33186 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 MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGR Title: () Change () Addition () Delete WIRIATH, BERNARD Name: Name: Address: 2033 NE 14TH COURT Address: City-St-Zip: FT. LAUDERDALE, FL 33304 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: JIMENEZ, LUIS Name: Address: 15958 SW 11 STREET Address: City-St-Zip: PEMBROKE PINES, FL 33027 City-St-Zip: Title: () Delete Title: MGRM () Change (X) Addition Name: CABRIER, MARCELLO Name: Address: Address: 2033 NE 14TH CT City-St-Zip: City-St-Zip: FT LAUDERDALE, FL 33304 Title: () Delete Title: MGRM () Change (X) Addition Name: Name: PIRONIO, RONAN Address: Address: 2033 NE 14TH CT

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.

City-St-Zip:

FT LAUDERDALE, FL 33304

SIGNATURE: BERNARD WIRIATH PDT 01/16/2009