2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 25, 2011
Secretary of State

DOCUMENT# L04000069022

Entity Name: 8903 RENTAL, LLC

Current Principal Place of Business:

8901 S.W. 149TH STREET
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

8901 S.W. 149TH STREET
MIAMI, FL 33176

New Mailing Address:

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

Name and Address of Current Registered Agent:

TOMPKINS, THOMAS RICHARD
8901 S.W. 149TH STREET
MIAMI, FL 33176 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: MGMR
Name: TOMPKINS, THOMAS RICHARD TRUSTEE
Address: 8901 S.W. 149TH STREET
City-St-Zip: MIAMI, FL 33176

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 Statues.

SIGNATURE: THOMAS RICHARD TOMPKINS MGMR 02/25/2011

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