2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jun 23, 2008
Secretary of State

DOCUMENT# L05000000525

Entity Name: GHOST CHAIR RENTALS LLC

Current Principal Place of Business:

2 SOUTH BISCAYNE BLVD., SUITE 3400
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

2 SOUTH BISCAYNE BLVD., SUITE 3400
MIAMI, FL 33131

New Mailing Address:

FEI Number: 27-0113397 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GY CORPORATE SERVICES, INC.
2 SOUTH BISCAYNE BLVD., SUITE 3400
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 ( ) Delete
Name:	SOMERS, PETER
Address:	39 JARVIS STREET, #810
City-St-Zip:	TORONTO, ON M5E 1Z5 CA

ADDITIONS/CHANGES:

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: PETER SOMERS MGR 06/23/2008
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date