

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000013797

Entity Name: RENTABLES USA, LLC

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

2800 GLADES CIR
SUITE 109
WESTON, FL 33327 US

New Principal Place of Business:

11904 MIRAMAR PARKWAY
MIRAMAR, FL 33025 US

Current Mailing Address:

2800 GLADES CIR
SUITE 109
WESTON, FL 33327 US

New Mailing Address:

11904 MIRAMAR PARKWAY
MIRAMAR, FL 33025 US

FEI Number: 87-0740743 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

ALVAREZ, ELIZABETH
2800 GLADES CIR
SUITE 109
WESTON, FL 33327 US

Name and Address of New Registered Agent:

ALVAREZ, ELIZABETH
3931 SW 146 AVENUE
MIRAMAR, FL 33027 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:

05/01/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ALVAREZ, FERNANDO
Address: 3931 SW 146 AVENUE
City-St-Zip: MIRAMAR, FL 33027 US

Title: MGRM () Delete
Name: ALVAREZ, ELIZABETH
Address: 3931 SW 146 AVENUE
City-St-Zip: MIRAMAR, FL 33027 US

ADDITIONS/CHANGES:

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 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: ELIZABETH ALVAREZ

MGR

05/01/2006

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