2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000013797

Entity Name: RENTABLES USA, LLC

FILED Mar 09, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10200 W STATE ROAD 84 3600 RED ROAD 408

106

DAVIE, FL 33324 MIRAMAR, FL 33025 US

Current Mailing Address: New Mailing Address:

10200 W STATE ROAD 84 3931 SW 146 AVENUE MIRAMAR, FL 33027 US

DAVIE, FL 33324 US

FEI Number: 87-0740743 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:

ALVAREZ, FERNANDO ALVAREZ, FERNANDO 10200 W STATE ROAD 84 3600 RED ROAD 106

DAVIE, FL 33324 US MIRAMAR, FL 33025 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: 03/09/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

ALVAREZ, FERNANDO Name: Address: 3600 RED ROAD SUITE 408 City-St-Zip: MIRAMAR, FL 33025 US

Title: MGRM

Name: ALVAREZ, ELIZABETH Address: 3931 SW 146 AVENUE City-St-Zip: MIRAMAR, FL 33027 US

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: FERNANDO ALVAREZ **MGRM** 03/09/2011