

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000019110

FILED
Mar 05, 2006
Secretary of State

Entity Name: AMERICAS RENTAL PROPERTIES LLC

Current Principal Place of Business:

17620 NW 63RD COURT
MIAMI, FL 33015 US

New Principal Place of Business:

Current Mailing Address:

17620 NW 63RD COURT
MIAMI, FL 33015 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

MILLER, JOHN P
2499 GLADES ROAD
SUITE 305A
BOCA RATON, FL 33431 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: MGRM () Delete
Name: SMITH, GEORGE
Address: 17620 NW 63RD COURT
City-St-Zip: MIAMI, FL 33015 US

Title: MGRM () Delete
Name: SMITH, REGINA
Address: 17620 NW 63RD COURT
City-St-Zip: MIAMI, FL 33015 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: GEORGE SMITH

VP

03/05/2006

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