

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000068918

FILED
Jan 19, 2010
Secretary of State

Entity Name: MY RENTAL APARTMENTS, LLC.

Current Principal Place of Business:

1776 BROADWAY, 23RD FLOOR
NEW YORK, NY 10019 US

New Principal Place of Business:

Current Mailing Address:

1776 BROADWAY, 23RD FLOOR
NEW YORK, NY 10019 US

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:

FELDBERG, HAL
3100 N. OCEAN BLVDE., #1601
FORT LAUDERDALE, FL 33308 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
Name: MANN, MAURICE A
Address: 1776 BROADWAY, 23RD FLOOR
City-St-Zip: NEW YORK, NY 10019

Title: MGRM
Name: MANN, MAURICE A
Address: 1776 BROADWAY, 23RD FLOOR
City-St-Zip: NEW YORK, NY 10019

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 Statutes.

SIGNATURE: MAURICE MANN

MR.

01/19/2010

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