

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Aug 06, 2007
Secretary of State**

DOCUMENT# L06000080669

Entity Name: INCENTIVE RENTALS LLC

Current Principal Place of Business:

13876 SW 56TH STREET
283
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

13876 SW 56TH STREET
283
MIAMI, FL 33175

New Mailing Address:

FEI Number: 51-0596977 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:

Name and Address of New Registered Agent:

SHAH, ARAM
13876 SW 56TH STREET
283
MIAMI, FL 33175 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SHAH, ARAM
Address: 13876 SW 56TH STREET, SUITE 283
City-St-Zip: MIAMI, FL 33175

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: ARAM SHAH

MGR

08/06/2007

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