2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 14, 2010
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 ( )**

Name and Address of Current Registered Agent:

SHAH, ARAM
13876 SW 56TH STREET
283
MIAMI, FL 33175 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: SHAH, ARAM
Address: 13876 SW 56TH STREET, SUITE 283
City-St-Zip: MIAMI, FL 33175

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: ARAM SHAH MGR 01/14/2010

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