2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000080669

Entity Name: INCENTIVE RENTALS LLC

FILED Mar 15, 2011 Secretary of State

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

13901 SW 22ND STREET 13876 SW 56TH STREET

MIAMI, FL 33175 283 MIAMI, FL 33175

Current Mailing Address: New Mailing Address:

13876 SW 56TH STREET 13901 SW 22ND STREET

MIAMI, FL 33175 MIAMI, FL 33175

FEI Number: 51-0596977 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:

SHAH, ARAM SHAH, ARAM 13876 SW 56TH STREET 13901 SW 22ND STREET

283 MIAMI, FL 33175 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: ARAM SHAH 03/15/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR Name: SHAH, ARAM

Address: 13901 SW 22ND STREET 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** 03/15/2011