

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000004248

FILED
Apr 07, 2009
Secretary of State

Entity Name: RENT TO OWN 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: 20-8426463

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, FL 33175 US

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: ARAM SHAH

04/07/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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 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: DANIEL RUSSO

MGR

04/07/2009

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