2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 28, 2008 8:00 am Secretary of State 04-28-2008 90055 032 ***138.75 **DOCUMENT # L07000028218** 1. Entity Name RENTAL PROPERTIES USA, L.L.C. Phhonora Principal Place of Business Mailing Address 202 W BROAD STREET PO BOX 311724 TAMPA, FL 33680 TAMPA, FL 33604 3. Mailing Address 5215 BOG DOW OFF 2. Principal Place of Business - No P.O. Box # 5215 BOGDONOFF DR Suite, Apt. #, etc. Suite, Apt. #, etc. 04232008 Chg-LLC CR2E083 (12/06) 4. FEINIMBER 518114 Applied For FORIDA FLORIDA Not Applicable Country \$5.00 Additional 5. Certificate of Status Desired UNITED STATES UNITED STATES Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MANUEL CACERES CACERES, MANUEL 202 W BROAD STREET TAMPA, FL 33604 City Seffuer 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. 9. MGRM MANUEL CACERES MGRM ☐ Delete TITLE Change ☐ Addition TITLE CACERÉS; MANUEL NAME NAME 5215 BOGDONDEF DR. #A STREET ADDRESS 202 W BROAD STREET STREET ADDRESS SEFFNER FLORIDA 33584 CITY-ST-ZIF **TAMPA, FL 33604** CITY-ST-ZIP Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 of the receiver or unsee empowered to execute this report as required by Chapter 608, Florida Statutes. SIGNATURE: ***

YPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

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