

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000028218

Entity Name: RENTAL PROPERTIES USA, L.L.C.

FILED
Apr 01, 2010
Secretary of State

Current Principal Place of Business:

5215 BOGDONOFF DRIVE
A
SEFFNER, FL 33584 US

New Principal Place of Business:

508 W. PARIS STREET
TAMPA, FL 33604 US

Current Mailing Address:

5215 BOGDONOFF DRIVE
SEFFNER, FL 33584 US

New Mailing Address:

508 W. PARIS STREET
TAMPA, FL 33604 US

FEI Number: 88-0518114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CACERES, MANUEL
5215 BOGDNOFF DRIVE
SEFFNER, FL 33584 US

Name and Address of New Registered Agent:

CACERES, MANUEL
508 W. PARIS STREET
TAMPA, FL 33604 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: MANUEL CACERES

04/01/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CACERES, MANUEL
Address: 508 W. PARIS STREET
City-St-Zip: TAMPA, FL 33604

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 Statutes.

SIGNATURE: MANUEL CACERES

MGR

04/01/2010

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