

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000028218

FILED
Jan 04, 2011
Secretary of State

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

Current Principal Place of Business:

508 W. PARIS STREET
TAMPA, FL 33604 US

New Principal Place of Business:

Current Mailing Address:

508 W. PARIS STREET
TAMPA, FL 33604 US

New Mailing Address:

P.O. BOX 11055
TAMPA, FL 33680 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
508 W. PARIS STREET
TAMPA, FL 33604 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: MGRM
Name: CACERES, MANUEL
Address: 508 W. PARIS STREET
City-St-Zip: TAMPA, FL 33604

Title: MGRM
Name: BAGG, JOSHUA L
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

MGRM

01/04/2011

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