2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000033741

Address:

City-St-Zip:

Entity Name: RENTAR & COMPANY, LLC

1237 NW 170TH TERRACE

PEMBROKE PINES, FL 33028

FILED Feb 23, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1237 NW 170TH TERRACE PEMBROKE PINES, FL 33028 **Current Mailing Address: New Mailing Address:** 1237 NW 170TH TERRACE PEMBROKE PINES, FL 33028 FEI Number: 20-8763187 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: CONSULTING SERVICES OF SOUTH FLORIDA, INC. 2121 PONCE DE LEON BLVD, STE 1050 CORAL GABLES, FL 33134 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete RENTERIA, CLEOBULO Name: Name: Address: CALLE 122, NO. 8A-50 Address: City-St-Zip: BOGOTA,, XX COLOMBIA XX City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: RENTERIA, ZOBEIDA 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: CLEOBULO RENTERIA MGRM 02/23/2009