2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000034869

Address:

City-St-Zip:

Entity Name: MIAMI HOME RENTALS, LLC

119 WASHINGTON AVENUE, SUITE 504

MIAMI BEACH, FL 33139

FILED Jul 14, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 119 WASHINGTON AVENUE SUITE 504 MIAMI BEACH, FL 33139 **Current Mailing Address: New Mailing Address:** 119 WASHINGTON AVENUE SUITE 504 MIAMI BEACH, FL 33139 FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: FREEMAN, RICHARD A ESQ. 119 WASHINGTON AVENUE 504 MIAMI BEACH, FL 33139 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: () Delete Title: () Change () Addition ROCHE, LUDOVIC A Name: Name: Address: 119 WASHINGTON AVENUE, SUITE 504 Address: City-St-Zip: MIAMI BEACH, FL 33139 City-St-Zip: Title: MGR () Delete Title: () Change () Addition DESDEMONA CORP., Name: 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: RICHARD FREEMAN SEC 07/14/2008