

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000092231

FILED
Mar 14, 2011
Secretary of State

Entity Name: EXECUTIVE CORPORATE RENTAL

Current Principal Place of Business:

1200 BRICKELL BAY DR
MIAMI, FL 33131

New Principal Place of Business:

1200 BRICKELL BAY DR
SUITE 104
MIAMI, FL 33131

Current Mailing Address:

10 VENETIAN WAY
2004
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 26-0878494 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MONTEVERDE, SANDRA SANDRA
10 VENETIAN WAY
SUITE 2004
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

MONTEVERDE, SANDRA
10 VENETIAN WAY
SUITE 2004
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: SANDRA MONTEVERDE

03/14/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MONTEVERDE, SANDRA
Address: 10 VENETIAN WAY SUITE 2004
City-St-Zip: MIAMI BEACH, FL 33139

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: SANDRA MONTEVERDE

MGRM

03/14/2011

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