

# **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