2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000104640

Current Principal Place of Business:

Entity Name: RENT CLUB LLC

FILED Apr 30, 2009 Secretary of State

Date

2520 CORAL WAY SUITE 2-386 MIAMI, FL 33145 **Current Mailing Address: New Mailing Address:** 2520 CORAL WAY SUITE 2-386 MIAMI, FL 33145 FEI Number: 26-1329317 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: PARACORP INCORPORATED 236 EAST 6TH AVENUE TALLAHASSEE, FL 32303 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.

New Principal Place of Business:

SIGNATURE: Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 DAY, MATTHEW
 Name:

 Address:
 2520 CORAL WAY, SUITE 2-386
 Address:

 City-St-Zip:
 MIAMI, FL 33145
 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: DAVID W. NANCE ESQ. 04/30/2009