

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000122995

Entity Name: RENT A SMART LLC

FILED
May 04, 2009
Secretary of State

Current Principal Place of Business:

1000 5TH STREET
200
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1717 N BAYSHORE DR
2547
MIAMI, FL 33132

New Mailing Address:

FEI Number: 26-1803365 FEI Number Applied For () 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:

LAFOND CORNILLLOT, NICOLAS
1717 N BAYSHORE DR
2547
MIAMI, FL 33132 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:

Title: MGR () Delete
Name: LAFOND CORNILLLOT, NICOLAS
Address: 1717 N BAYSHORE DR
City-St-Zip: MIAMI, FL 33132

Title: MGRM () Delete
Name: RUIZ, STEPHANIE
Address: 1717 N BAYSHORE DR
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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: NICOLAS LAFOND CORNILLLOT

MGR

05/04/2009

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