

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000124475

Entity Name: RENT DIRECT, LLC

FILED  
Apr 28, 2008  
Secretary of State

**Current Principal Place of Business:**

13015 SW 89TH PLACE  
SUITE 168  
MIAMI, FL 33176

**New Principal Place of Business:**

**Current Mailing Address:**

13015 SW 89TH PLACE  
SUITE 168  
MIAMI, FL 33176 US

**New Mailing Address:**

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

**Name and Address of Current Registered Agent:**

MARRERO, MANNY  
13015 SW 89TH PLACE  
SUITE 168  
MIAMI, FL 33176 US

**Name and Address of New Registered Agent:**

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: MGRM ( ) Delete  
Name: MARRERO, MANNY  
Address: 13015 SW 89TH PLACE, SUITE 168  
City-St-Zip: MIAMI, FL 33176 US

Title: MGRM ( ) Delete  
Name: STORY, BRETT  
Address: 1336 LOGAN ST., #303  
City-St-Zip: DENVER, CO 80203 US

**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: MANNY MARRERO

MGRM

04/28/2008

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