

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000042400

Entity Name: RENTALS XPRESS, LLC

FILED
Mar 20, 2009
Secretary of State

Current Principal Place of Business:

15251 N.E. 18TH AVENUE
SUITE 12
NORTH MIAMI BEACH, FL 33162 US

New Principal Place of Business:

9 NORTH FEDERAL HWY
DANIA, FL 33004 US

Current Mailing Address:

15251 N.E. 18TH AVENUE
SUITE 12
NORTH MIAMI BEACH, FL 33162 US

New Mailing Address:

P.O.BOX 566
DANIA, FL 33004 US

FEI Number: 26-2587162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FONAROV, LEONARD
15251 N.E. 18TH AVENUE
SUITE 12
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

FONAROV, LEONARD
9 NORTH FEDERAL HWY
DANIA, FL 33004 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:

03/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FONAROV, LEONARD
Address: 15251 N.E. 18TH AVENUE SUITE 12
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FONAROV, LEONARD
Address: 9 NORTH FEDERAL HWY
City-St-Zip: DANIA, FL 33004 US

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: LEONARD FONAROV

MGRM

03/20/2009

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