2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

Electronic Signature of Registered Agent

DOCUMENT# L08000086386

Current Principal Place of Business:

Entity Name: MIAMI APARTMENTS RENT LLC

FILED Jan 24, 2009 Secretary of State

11077 BISCAYNE BLVD STE 211 MIAMI, FL 33161 **Current Mailing Address: New Mailing Address:** 11077 BISCAYNE BLVD STE 211 MIAMI, FL 33161 FEI Number: 26-3372732 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: GIARRATANO, ROBERT 11535 NE 22ND DR N MIAMI, FL 33181 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:

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete

Name: GIARRATANO, ROBERT Address: 11535 NE 22ND DR City-St-Zip: N MIAMI, FL 33181

 Title:
 MGRM
 (X) Delete

 Name:
 GIARRATANO, LEONOR P

 Address:
 11535 NE 22ND DR

 City-St-Zip:
 N MIAMI, FL 33181

ADDITIONS/CHANGES:

Title: () Change () Addition

Date

() Change () Addition

New Principal Place of Business:

Address: City-St-Zip: Title:

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: ROBERT GIARRATANO MGR 01/24/2009