2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000086386

Entity Name: MIAMI APARTMENTS RENT LLC

FILED Jan 06, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11077 BISCAYNE BLVD 5445 COLLINS AVENUE STE 211 STE CU4
MIAMI, FL 33161 MIAMI BEACH, FL 33140

Current Mailing Address: New Mailing Address:

11077 BISCAYNE BLVD 11535 NE 22DR STE 211 NORTH MIAMI, FL 33181 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 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

 Name:
 GIARRATANO, ROBERT

 Address:
 11535 NE 22ND DR

 City-St-Zip:
 N MIAMI, FL 33181

I hereby 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 Statues.

SIGNATURE: ROBERT GIARRATANO MGR 01/06/2010