

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000112610

Entity Name: LAS PALMAS RENTALS LLC

FILED
Feb 16, 2010
Secretary of State

Current Principal Place of Business:

2031 PARK PLACE
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

2031 PARK PLACE
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: 27-0438414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICRESCENZO, ANGELA D
665 SE 10TH STREET
SUITE 201
DEERFIELD BEACH, FL 33441 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
Name: GRADY, LAURI M
Address: 2031 PARK PLACE
City-St-Zip: BOCA RATON, FL 33486

Title: MGRM
Name: GRADY, JOSEPH P
Address: 2031 PARK PLACE
City-St-Zip: BOCA RATON, FL 33486

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 Statutes.

SIGNATURE: LAURI GRADY

MGRM

02/16/2010

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