## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000112610

Entity Name: LAS PALMAS RENTALS LLC

FILED Jan 28, 2011 Secretary of State

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

2031 PARK PLACE BOCA RATON, FL 33486

Current Mailing Address: New Mailing Address:

2031 PARK PLACE BOCA RATON, FL 33486

FEI Number: 27-0438414 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:

DICRESCENZO, ANGELA D 665 SE 10TH STREET SUITE 201 DEERFIELD BEACH, FL 33441 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: 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 Statues.

SIGNATURE: LAURI GRADY MGMR 01/28/2011