

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000112610

Entity Name: LAS PALMAS RENTALS LLC

FILED
Jan 07, 2012
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:

DELGADO, 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: ANGELA DELGADO

01/07/2012

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: GRADY JOSEPH

MGMR

01/07/2012

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