

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000018856

FILED
Jan 19, 2010
Secretary of State

Entity Name: LIOTTA'S RENTAL REAL ESTATE LLC

Current Principal Place of Business:

811 N FEDERAL HWY
HALLANDALE, FL 33009

New Principal Place of Business:

9672 NORTHWEST 67TH PLACE
PARKLAND, FL 33076

Current Mailing Address:

811 N FEDERAL HWY
HALLANDALE, FL 33009

New Mailing Address:

9672 NORTHWEST 67TH PLACE
PARKLAND, FL 33076

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BSPA CORPORATE SERVICES, INC.
350 E LAS OLAS BLVD STE 1000
FT LAUDERDALE, FL 33301 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: MGR
Name: LIOTTA'S MANAGEMENT INC.
Address: 9672 NORTHWEST 67TH PLACE
City-St-Zip: PARKLAND, FL 33076

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: JOHN LIOTTA

MR.

01/19/2010

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