2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000018856

Entity Name: LIOTTA'S RENTAL REAL ESTATE LLC

FILED Apr 27, 2011 Secretary of State

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

9672 NORTHWEST 67TH PLACE 1425 SE 7TH ST

PARKLAND, FL 33076 DEERFIELD BEACH, FL 33441

Current Mailing Address: New Mailing Address:

9672 NORTHWEST 67TH PLACE 1425 SE 7TH ST

PARKLAND, FL 33076 DEERFIELD BEACH, FL 33441

FEI Number: 65-1138774 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:

BSPA CORPORATE SERVICES, INC.
350 E LAS OLAS BLVD STE 1000
FT LAUDERDALE, FL 33301 US
GARELLEK, STEVEN
700 S FEDERAL HWY
200
BOCA RATON, 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: STEVEN GARELLEK 04/27/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: LIOTTA'S MANAGEMENT INC.

Address: 1425 SE 7TH ST

City-St-Zip: DEERFIELD BEACH, FL 33441

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: JOHN S LIOTTA DVST 04/27/2011