

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000066402

FILED
Apr 05, 2010
Secretary of State

Entity Name: BNB RENTALS, LLC

Current Principal Place of Business:

4432 BAND DES GRANDES PRAIRIER
ST. LEONARD, QC H1R 1A1 CA

New Principal Place of Business:

4432 BOUL. DES GRANDES PRAIRIES
ST. LEONARD, QC H1R 1A1 CA

Current Mailing Address:

4432 BAND DES GRANDES PRAIRIER
ST. LEONARD, QC H1R 1A1 CA

New Mailing Address:

4432 BOUL. DES GRANDES PRAIRIES
ST. LEONARD, QC H1R 1A1 CA

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN DER VLUGT, GEROLD E
1111 KANE CONCOURSE
SUITE 209
BAY HARBOR ISLANDS, FL 33154 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: TRINH, NGOC THUY UYEN
Address: 4432 BOUL. DES GRANDES PRAIRIES
City-St-Zip: ST. LEONARD, QC H1R 1A1 CA

Title: MGRM
Name: SENECA, ISABELLE
Address: 4432 BOUL. DES GRANDES PRAIRIES
City-St-Zip: ST. LEONARD, QC H1R 1A1 CA

Title: MGRM
Name: TRINH, NGOC THANH-TAM
Address: 1081 SHERMAN BROCK CIRCLE
City-St-Zip: NEWMARKET, ON L3X 3H9 CA

Title: MGRM
Name: DUONG PHAM, PHUONG THAO
Address: 4305 ORANGE
City-St-Zip: BROSSARD, QC J4Y 3J2 CA

Title: MGRM
Name: YOUNES, TARIK
Address: 9275 RAMEAU
City-St-Zip: BROSSARD, QC J4X 2M2 CA

Title: MGRM
Name: RBM YORK TERRACE INC.
Address: 8 YORK TERRACE
City-St-Zip: SHORT HILLS, NJ 07078 US

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: TARIK YOUNES

MGRM

04/05/2010

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