

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 23, 2011
Secretary of State

Entity Name: BNB RENTALS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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: MATTOU, MOUNA
Address: 7595 VALDOMBRE
City-St-Zip: ST. LEONARD, QC H1S1X8 CA

Title: MGRM
Name: TRINH, NGOC T U
Address: 4432 BOUL. DES GRANDES PRAIRIES
City-St-Zip: ST. LEONARD, QC H1R 1A1 CA

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: NGOC THUY UYEN TRINH

MGRM

03/23/2011

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