2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000066402

Entity Name: BNB RENTALS, LLC

FILED Jan 30, 2012 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VAN DER VLUGT, GEROLD E 1111 KANE CONCOURSE SUITE 209 BAY HARBOR ISLANDS, FL 33154 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:

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: SENECAL, 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: MATTOUT, 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 Statues.

SIGNATURE: NGOC THUY UYEN TRINH MGRM 01/30/2012

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