2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000087941

FILED Jan 28, 2011 Secretary of State

Entity Name: MAGNETAR-RENT AND TRADE COMPANY, LLC

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

555 WINDERLEY PLACE SUITE 300 MAITLAND, FL 32751

Current Mailing Address: New Mailing Address:

555 WINDERLEY PLACE SUITE 300 MAITLAND, FL 32751

FEI Number: 42-1769250 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

CAPITOL CORPORATE SERVICES, INC. 155 OFFICE PLAZA DR. SUITE A TALLAHASSEE, FL 32301 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: F

Name: KOZA, GILBERTO

Address: RUA FREDERICO VON MARTIUS, 342 City-St-Zip: SAO PAULO, SP 01548010 BR

Title: LWR

Name: PEREIRA, RODRIGO M

Address: RUA DOUTOR GUILHERME BANNITZ, 126

City-St-Zip: SAO PAULO, SP 04532060 BR

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: RODRIGO MORELLI PEREIRA LWR 01/28/2011