

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000093257

FILED
May 01, 2011
Secretary of State

Entity Name: SOLE RENTALS, LLC.

Current Principal Place of Business:

20088 WEST KEY DRIVE
BOCA RATON, FL 33498

New Principal Place of Business:

20088 WEST KEY DRIVE
BOCA RATON, FL 33498 US

Current Mailing Address:

20088 WEST KEY DRIVE
BOCA RATON, FL 33498

New Mailing Address:

20088 WEST KEY DRIVE
BOCA RATON, FL 33498 US

FEI Number: 27-1024370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GBS CONSULTANTS, INC.
18501 PINES BLVD SUITE 201
PEMBROKE PINES, FL 33029 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: MGR
Name: DE AGUILAR, PENALOZA
Address: 20088 WEST KEY DRIVE
City-St-Zip: BOCA RATON, FL 33498

Title: MGR
Name: AGUILAR, JOSE LUIS
Address: 20088 WEST KEY DRIVE
City-St-Zip: BOCA RATON, FL 33498

Title: MGR
Name: AGUILAR, VERONICA
Address: 20088 WEST KEY DRIVE
City-St-Zip: BOCA RATON, FL 33498

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: JOSE LUIS AGUILAR

MGR

05/01/2011

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