

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 11, 2011
Secretary of State

Entity Name: M.D.C. RENTAL, LLC

Current Principal Place of Business:

2780 NE 183 STREET
APT. #1004
AVENTURA, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

2780 NE 183 STREET
APT. #1004
AVENTURA, FL 33160 US

New Mailing Address:

FEI Number: 30-0595852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPPELLETTI, DAVIDE
2780 NE 183 STREET
APT. #1004
AVENTURA, FL 33160 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: CAPPELLETTI, DAVIDE
Address: 2780 NE 183 STREET, APT. #1004
City-St-Zip: AVENTURA, FL 33160 US

Title: MGR
Name: MANCINI, MONICA
Address: 2780 NE 183 STREET, APT. #1004
City-St-Zip: AVENTURA, FL 33160 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: CAPPELLETTI DAVIDE

MGR

04/11/2011

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