2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000014347

Entity Name: RENTAL FLORIDA GROUP, LLC

FILED Apr 07, 2011 Secretary of State

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

2501 S OCEAN DR 303 2501 S OCEAN DR HOLLYWOOD, FL 33019

UNIT 11K

HOLLYWOOD, FL 33019 US

Current Mailing Address: New Mailing Address:

2501 S OCEAN DR 303 2501 S OCEAN DR HOLLYWOOD, FL 33019

UNIT 11K

HOLLYWOOD, FL 33019 US

FEI Number: 27-1873297 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

AMORELLI, OSCAR H AMORELLI, OSCAR H 2501 S OCÉAN DR 303 2501 S OCEAN DR HOLLYWOOD, FL 33019 US UNIT 11K

HOLLYWOOD, FL 33019 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.

04/07/2011 SIGNATURE: OSCAR H AMORELLI

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

AMORELLI, OSCAR H Name: Address: 2501 S OCEAN DR UNIT 11K City-St-Zip: HOLLYWOOD, FL 33019 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 Statues.

SIGNATURE: OSCAR H AMORELLI **MGMR** 04/07/2011