

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000042103

Entity Name: RENTAL ONE USA LLC

**FILED**  
**Apr 07, 2011**  
**Secretary of State**

## **Current Principal Place of Business:**

2501 S OCEAN DR #1634  
HOLLYWOOD, FL 33019

## **New Principal Place of Business:**

2501 S OCEAN DR  
UNIT 11K  
HOLLYWOOD, FL 33019 US

## **Current Mailing Address:**

2501 S OCEAN DR #1634  
HOLLYWOOD, FL 33019

## **New Mailing Address:**

2501 S OCEAN DR  
UNIT 11K  
HOLLYWOOD, FL 33019 US

FEI Number: 27-2402557

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

IRACE, FRANCISCO  
7601 E TREASURE DR #2120  
N BAY VILLAGE, FL 33141 US

## **Name and Address of New Registered Agent:**

OSCAR, AMORELLI  
2501 S OCEAN DR  
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.

SIGNATURE: OSCAR H AMORELLI

04/07/2011

Electronic Signature of Registered Agent

Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: AMORELLI, OSCAR H  
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 Statutes.

SIGNATURE: OSCAR AMORELLI

MGMR

04/07/2011

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