

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