

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000086341

Entity Name: MIDTOWN RENTALS LLC

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

1985 BAY DR. 16
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

1985 BAY DR. 16
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 90-0623084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNOR'S SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 US

Name and Address of New Registered Agent:

MARIANI, EDGAR MR
1985 BAY DRIVE
16
MIAMI BEACH, FL 33141 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: E MARIANI

04/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MARIANI, EDGAR MR
Address: 1985 BAY DRIVE, 16
City-St-Zip: MIAMI BEACH, FL 33141

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: MARIANI

MR

04/21/2011

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