

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000013118

Entity Name: RENTAL GOLDEN, LLC.

FILED
Feb 22, 2012
Secretary of State

Current Principal Place of Business:

2501 S. OCEAN DRIVE, #733
HOLLYWOOD, FL 33019

New Principal Place of Business:

2501 S. OCEAN DRIVE
SUITE 105
HOLLYWOOD, FL 33019

Current Mailing Address:

2501 S. OCEAN DRIVE, #733
HOLLYWOOD, FL 33019

New Mailing Address:

2501 S. OCEAN DRIVE
SUITE 105
HOLLYWOOD, FL 33019

FEI Number: 27-4731225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMORELLI, OSCAR
2501 S. OCEAN DRIVE, #733
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

AMORELLI, OSCAR H
2501 S. OCEAN DRIVE
SUITE 105
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

02/22/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: AMORELLI, OSCAR H
Address: 2501 S. OCEAN DRIVE, SUITE 105
City-St-Zip: HOLLYWOOD, FL 33019

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 H AMORELLI

MGR

02/22/2012

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