

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000055079

FILED
Apr 30, 2012
Secretary of State

Entity Name: RENTAL PROPERTY MANAGEMENT SPECIALISTS L.L.C

Current Principal Place of Business:

14001 CARTEE ROAD
PALMETTO BAY, FL 33189

New Principal Place of Business:

Current Mailing Address:

8600 SW 109 AVE #111
MIAMI, FL 33173

New Mailing Address:

FEI Number: 45-3209854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, SONYA D
8600 SW 109 AVE #111
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ST. JAMES, VAUGHN-RIAN
Address: 8600 SW 109 AVE #111
City-St-Zip: MIAMI, FL 33173

Title: MGR
Name: COVEA, MARIANA
Address: 12457 SW 125 CT
City-St-Zip: MIAMI, FL 33186

Title: MGR
Name: GODOY, SUSAN
Address: 14001 CARTEE ROAD
City-St-Zip: PALMETTO BAY, FL 33189

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: VAUGHN-RIAN ST. JAMES

MGR

04/30/2012

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