

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000008192

FILED
Feb 02, 2005
Secretary of State

Entity Name: RENTACASA, L.C.

Current Principal Place of Business:

560 LINCOLN ROAD, SUITE 304
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1621 BAY ROAD, SUITE 1203
MIAMI BEACH, FL 33139

New Mailing Address:

560 LINCOLN ROAD, SUITE 304
MIAMI BEACH, FL 33139

FEI Number: 65-0964995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WRUBEL, DAVID
1621 BAY ROAD, #1203
MIAMI BEACH, FL 33139 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/MEMBERS:

Title: MGRM () Delete
Name: WRUBEL, DAVID
Address: 1621 BAY ROAD, #1203
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM () Delete
Name: STUZIN, DANIEL
Address: 7500 SW 105 TERR
City-St-Zip: PINECREST, FL 33156

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: DAVID L WRUBEL

MGRM

02/02/2005

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