

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000008192

FILED
Jan 29, 2006
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:

560 LINCOLN ROAD, SUITE 304
MIAMI BEACH, FL 33139

New Mailing Address:

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:

WRUBEL, DAVID
560 LINCOLN ROAD - SUITE 304
MIAMI BEACH, FL 33139 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: DAVID L WRUBEL

01/29/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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: MGRM (X) Change () Addition
Name: WRUBEL, DAVID
Address: 560 LINCOLN ROAD - SUITE 304
City-St-Zip: MIAMI BEACH, FL 33139

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 Chapter 119, 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

01/29/2006

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