

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000008192

Entity Name: RENTACASA, L.C.

FILED
Feb 01, 2011
Secretary of State

Current Principal Place of Business:

1111 LINCOLN ROAD - 4TH FLOOR #32
MIAMI BEACH, FL 33139

New Principal Place of Business:

1130 WASHINGTON AVENUE - 5TH FLOOR
MIAMI BEACH, FL 33139

Current Mailing Address:

PO BOX 402488
MIAMI BEACH, FL 33140

New Mailing Address:

1130 WASHINGTON AVENUE - 5TH FLOOR
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
1111 LINCOLN ROAD - 4TH FLOOR #32
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

WRUBEL, DAVID
1130 WASHINGTON AVENUE - 5TH FLOOR
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 WRUBEL

02/01/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WRUBEL, DAVID
Address: 1130 WASHINGTON AVENUE - 5TH FLOOR
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM
Name: STUZIN, DANIEL
Address: 11300 SW 60TH COURT
City-St-Zip: PINECREST, FL 33156

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: DAVID WRUBEL

MGRM

02/01/2011

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