

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000050004

FILED
Mar 11, 2009
Secretary of State

Entity Name: RENDER SOLUTIONS LLC

Current Principal Place of Business:

345 COLLINS AVENUE
5
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

345 COLLINS AVENUE
5
MIAMI BEACH, FL 33139 US

New Mailing Address:

345 COLLINS AVENUE
5
MIAMI BEACH, FL 33139

FEI Number: 20-4925831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAZQUEZ, CARLA
345 COLLINS AVENUE
STE 5
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

VAZQUEZ, CARLA
345 COLLINS AVENUE
SUITE 5
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: _____

03/11/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GRANAT, RICARDO R
Address: 345 COLLINS AVE # 5
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGR () Delete
Name: TOM, ALINE M
Address: 345 COLLINS AVE # 5
City-St-Zip: MIAMI BEACH, FL 33139 US

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 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: ALINE M. TOM

MGR

03/11/2009

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