2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000030704

Entity Name: RENNSPORT ONE LLC

FILED Mar 15, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1850 NW 15TH AVE SUITE 200 POMPANO BEACH, FL 33069

Current Mailing Address: New Mailing Address:

1850 NW 15TH AVE 3616 NE 22 AVE

SUITE 200 FORT LAUDERDALE, FL 33308 POMPANO BEACH, FL 33069

FEI Number: 26-2271045 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BELLINZONI, JUSTIN C 1850 NW 15TH AVE SUITE 200 POMPANO BEACH, FL 33069 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 BELLINZONI, JUSTIN C

 Address:
 1850 NW 15TH AVE

 City-St-Zip:
 POMPANO BEACH, FL 33069

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 Statues.

SIGNATURE: JUSTIN BELLINZONI MGRM 03/15/2011