


**2004 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Apr 30, 2004 08:00 AM
Secretary of State


DOCUMENT # L02000008862
1. Entity Name
RENCO, LLC



Principal Place of Business
1700 BAY DRIVE
MIAMI BEACH, FL 33141

Mailing Address
1700 BAY DRIVE
MIAMI BEACH, FL 33141

DO NOT WRITE IN THIS SPACE



04282004 No Chg-LLC CR2E083 (10/03)

4. FEI Number 35-2168362	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

AGUIAR, RENE F
1700 BAY DRIVE
MIAMI BEACH, FL 33141

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

**Filing Fee is \$50.00
Due by May 1, 2004**

U00000144036
04/30/04-80114-007 50.00

9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR AGUIAR, RENE F 1700 BAY DRIVE MIAMI BEACH, FL 33141
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IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify 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 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: *René F. Aguiar* RENE F. AGUIAR, MANAGER 4/26/04 305 502 8165

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #