

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000008862

FILED
Apr 19, 2009
Secretary of State

Entity Name: RENCO, LLC

Current Principal Place of Business:

1700 BAY DRIVE
MIAMI BEACH, FL 33141

New Principal Place of Business:

986 NE 84 ST
MIAMI, FL 33138

Current Mailing Address:

1700 BAY DRIVE
MIAMI BEACH, FL 33141

New Mailing Address:

986 NE 84 ST
MIAMI, FL 33138

FEI Number: 35-2168362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

AGUIAR, RENE F
986 NE 84 ST
MIAMI, FL 33138 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:

04/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: AGUIAR, RENE F
Address: 1700 BAY DRIVE
City-St-Zip: MIAMI BEACH, FL 33141

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: AGUIAR, RENE F
Address: 986 NE 84 ST
City-St-Zip: MIAMI, FL 33138

Title: MGRM () Change (X) Addition
Name: RENE F. AGUIAR TRUSTEE OF RFA TRUST 121202
Address: 986 NE 84 ST
City-St-Zip: MIAMI, FL 33138

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: RENE F AGUIAR

MGR

04/19/2009

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