

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000007152

Entity Name: LHI RENAISSANCE, LLC

FILED
Mar 25, 2010
Secretary of State

Current Principal Place of Business:

700 NW 107 AVENUE
SUITE 400
MIAMI, FL 33172 US

New Principal Place of Business:

C/O M & E ASSOCIATES OF MIAMI, INC.
13055 SW 42 STREET, SUITE 203
MIAMI, FL 33175 US

Current Mailing Address:

700 NW 107 AVENUE
SUITE 245
MIAMI, FL 33172 US

New Mailing Address:

C/O M & E ASSOCIATES OF MIAMI, INC.
13055 SW 42 STREET, SUITE 203
MIAMI, FL 33175 US

FEI Number: 02-0680656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

ASSOCIATION LAW GROUP
1666 KENNEDY CAUSEWAY
SUITE 305
NORTH BAY VILLAGE, FL 33141 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 ARNOLD, ESQ.

03/25/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: HERRERA, CAROLINA
Address: 730 NW 107 AVENUE
City-St-Zip: MIAMI, FL 33172 US

Title: VP
Name: BALUJA, TERESA
Address: 730 NW 107 AVENUE
City-St-Zip: MIAMI, FL 33172

Title: S
Name: AVILA, MIGUEL
Address: 730 NW 107 AVENUE
City-St-Zip: MIAMI, FL 33172

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: CAROLINA HERRERA

P

03/25/2010

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