2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000007152

Entity Name: LHI RENAISSANCE, LLC

FILED Feb 17, 2011 Secretary of State

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

700 NW 107 AVE 171 NE 30TH ROAD MIAMI, FL 33172 171 NE 30TH ROAD HOMESTEAD, FL 33033

Current Mailing Address: New Mailing Address:

700 NW 107 AVE 13055 SW 42ND STREET MIAMI, FL 33172 SUITE 203

MIAMI, FL 33175

FEI Number: 02-0680656 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

CT CORPORATION SYSTEM

1200 SOUTH PINE ISLAND ROAD

PLANTATION, FL 33324 US

SUITE 305

NORTH BAX VIII ACE FL 23144

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 02/17/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: F

 Name:
 HERRERA, CAROLINA

 Address:
 700 NW 107 AVE

 City-St-Zip:
 MIAMI, FL 33172

Title: VP

 Name:
 BALUJA, TERESA

 Address:
 700 NW 107 AVE.

 City-St-Zip:
 MIAMI, FL 33172

Title: S

Name: MOCCIA, LORIE Address: 700 NW 107 AVE. 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 Statues.

SIGNATURE: CAROLINA HERRERA P 02/17/2011