2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

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DOCUMENT # L03000035963 FILED RENÁSSAINCE @ 62 LLC 2004 MAY -6 P 3: 54 Principal Place of Business Mailing Address 2665 S. BAYSHORE DR., STE. 703 2665 S. BAYSHORE DR., STE. 703 SECRETARY OF STATE MIAMI, FL 33133 MIAMI, FL 33133 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04272004 CR2E083 (10/03) Applied For City & State City & State 4. FEI Number 81-0634355 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WORLD CORPORATE SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 2665 S. BAYSHORE DR., STE. 703 MIAMI, FL 33133 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2004 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MAR MGR Delete TITLE Change Ch Addition TITLE BETSON , SO JE MANUEL BELSOL, JOSE MANUEL NAME NAME 3483 CHOSE ANONIES WIGHT BEACH, F 2665 S. BAYSHORE DR., STE. 703 STREET ADDRESS STREET ADDRESS *73*140 CITY-ST-ZIP MIAMI, FL 33133 CITY-ST-ZIP Delete TITLE ☐ Change ■ Addition TITLE 600036522076 05/17/04--01074--003 ***40 NAME NAME STREET ADDRESS STREET ADDRESS **400.00 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change , ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. Thereby 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. Jose Manuel Belsol 4/27/04 (305) 858-9900 SIGNATURE: D OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone