2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000003692

Entity Name: RENAISSANCE REAL ESTATE, LLC

FILED Jan 21, 2008 Secretary of State

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

6800 SW 40TH STREET #216 MIAMI, FL 33155

Current Mailing Address: New Mailing Address:

6800 SW 40TH STREET #216 MIAMI, FL 33155

FEI Number: 59-3780454 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SHEPHERD, ERIC 6800 SW 40TH STREET #216 MIAMI, FL 33155 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:

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: SHEPHERD, ERIC Name: SHEPHERD, ERIC

Address: 6800 SW 40TH STREET, #216 Address: 6800 SW 40TH STREET, #216

City-St-Zip: MIAMI, FL 33165 City-St-Zip: MIAMI, FL 33155

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: ERIC SHEPHERD MGRM 01/21/2008