

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000080876

FILED
May 01, 2007
Secretary of State

Entity Name: RENZI W. PALM BEACH, LLC

Current Principal Place of Business:

2200 SOUTH DIXIE HIGHWAY
SUITE #705
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

2200 SOUTH DIXIE HIGHWAY
SUITE #705
MIAMI, FL 33133

New Mailing Address:

FEI Number: 14-1917562 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

FIELDSTONE, RONALD
201 ALHAMBRA CIRCLE, SUITE 601
CORAL GABLES, FL 33134 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RENZI, RENZO
Address: 2200 S DIXIE HIGHWAY, #705
City-St-Zip: MIAMI, FL 33133

Title: MGRM () Delete
Name: RENZI, PASQUALE
Address: 2200 S DIXIE HIGHWAY, #705
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RENZO RENZI

MGMR

05/01/2007

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