

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000040136

FILED
Jan 08, 2009
Secretary of State

Entity Name: RENAISSANCE CONVERSIONS, LLC

Current Principal Place of Business:

11996 SW 81 LANE
MIAMI, FL 33183

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 832573
MIAMI, FL 33283

New Mailing Address:

FEI Number: 20-2746690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS G. SHERMAN, ESQ, P.A.
90 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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: MGR () Delete
Name: HACIENDA LOS ANGELES, CORPORATION
Address: 680 N.E. 105 LANE
City-St-Zip: ANTHONY, FL 32617

Title: MGR () Delete
Name: RB MANAGERS, LLC,
Address: 4845 S.W. 80TH STREET
City-St-Zip: MIAMI, FL 33143

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: JORGE REDONDO

M

01/08/2009

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