

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000052920

Entity Name: RUG RENAISSANCE, LLC

FILED
Apr 11, 2006
Secretary of State

Current Principal Place of Business:

1000 WEST AVENUE 431
MIAMI BEACH, FL 33139

New Principal Place of Business:

1330 WEST AVE
UNIT 704
MIAMI BEACH, FL 33139 US

Current Mailing Address:

1000 WEST AVENUE 431
MIAMI BEACH, FL 33139

New Mailing Address:

1330 WEST AVE
APT. 704
MIAMI BEACH, FL 33139 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD., SUITE 101
TALLAHASSEE, FL 323012960 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: MGRM () Delete
Name: MINASIAN, ARMEN
Address: 400 ALTON ROAD 605
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM () Delete
Name: ROUKOUS, KEVIN
Address: 1000 WEST AVE., UNIT 431
City-St-Zip: MIAMI BEACH, FL 33139

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: D (X) Change () Addition
Name: MINASIAN, ARMEN
Address: 1330 WEST AVE UNIT 704
City-St-Zip: MIAMI BEACH, FL 33139

Title: P (X) Change () Addition
Name: ROUKOUS, KEVIN
Address: 1330 WEST AVE. UNIT 704
City-St-Zip: MIAMI BEACH, FL 33139

Title: D () Change (X) Addition
Name: ROUKOUS, KEVIN
Address: 1330 WEST AVE. UNIT 704
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the 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: KEVIN ROUKOUS

MGRM

04/11/2006

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