

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000060844

FILED
May 27, 2012
Secretary of State

Entity Name: HIGHLAND BEACH RENAISSANCE LLC

Current Principal Place of Business:

715 E. HILLSBORO BLVD.
2ND FLOOR
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

715 E. HILLSBORO BLVD.
2ND FLOOR
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 56-2519811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEUTSCH, STEVEN W ESQ.
C/O FRANK, WEINBERG, & BLACK, P.L.
7805 SW 6TH COURT
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

WELLS, THOMAS O PA
C/O THOMAS O. WELLS, PA
540 BILTMORE WAY
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: THOMAS O. WELLS

05/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MASI, EDWARD
Address: 715 E. HILLSBORO BLVD. - 2ND FLOOR
City-St-Zip: DEERFIELD BEACH, FL 33441

I hereby 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: EDWARD V. MASI

MR.

05/27/2012

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