2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000091034

Entity Name: RENO CONSULTING LLC

FILED Jul 27, 2009 Secretary of State

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

2800 W OAKLAND PARK BLVD 101

OAKLAND PARK, FL 33311 US

Current Mailing Address: New Mailing Address:

2800 W OAKLAND PARK BLVD

OAKLAND PARK, FL 33311 US

FEI Number: 68-0619264 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:

VINCENT, DENIS

VINCENT, DENIS

5611 FORDEST ST

18 SE 15 ÄVENUE 5611 FORREST STREET
A HOLLYWOOD, FL 33021 US

DANIA, FL 33004 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: DENIS VINCENT 07/27/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 VINCENT, DENIS
 Name:
 VINCENT, DENIS

 Address:
 18 SE 15 AVE APT A
 Address:
 5611 FORREST STREET

 City-St-Zip:
 DANIA, FL 33004 US
 City-St-Zip:
 HOLLYWOOD, FL 33021 US

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: DENIS VINCENT M 07/27/2009