2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000106675

Entity Name: RENAISSANCE REAL ESTATE HOLDINGS, LLC

FILED Feb 11, 2010 Secretary of State

Date

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

2300 W PARK PLACE STE 146

STONE MOUNTAIN, GA 30087

Current Mailing Address: New Mailing Address:

2300 W PARK PLACE STE 146 STONE MOUNTAIN, GA 30087

FEI Number: 58-1863233 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ZUPPA, MICHAEL ESQ HAMILTON, MILLER & BITHISEL 100 S ASHLEY DR STE 1210 TAMPA, FL 33602 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CIFERNI, AMEDEO Address: 1936 4TH ST SOUTH City-St-Zip: NAPLES, FL 34102

Title: MGRM

Name: JOHNSON, STEVE Address: 449 MACEWEN DR City-St-Zip: OSPREY, FL 34229

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 Statues.

SIGNATURE: STEVEN D JOHNSON PRES 02/11/2010