

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000004371

Entity Name: RENACIMIENTO MC, LLC

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

12973 SW 112 STREET
UNIT 377
MIAMI, FL 3186

New Principal Place of Business:

9499 COLLINS AVE
UNIT 204
SURFSIDE, FL 33154

Current Mailing Address:

12973 SW 112 STREET
UNIT 377
MIAMI, FL 3186

New Mailing Address:

9499 COLLINS AVE
UNIT 204
SURFSIDE, FL 33154

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICARDO L. CARMONA, P.A.
2800 PONCE DE LEON BLVD
1160
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MARCO, ZAMBRANO
9499 COLLINS AVE
204
SURFSIDE, FL 33154 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: MARCO ZAMBRANO

04/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TRIANA, CARLOS
Address: 12973 SW 112 STREET, #377
City-St-Zip: MIAMI, FL 33186

Title: MGRM () Delete
Name: ZAMBRANO, MARCO
Address: 12973 SW 112 STREET, #377
City-St-Zip: MIAMI, FL 33186

Title: MGRM () Delete
Name: BARABATO, CARLOS
Address: 12973 SW 112 STREET, #377
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LLOREDA, ANA M
Address: 9499 COLLINS AVE SUITE 204
City-St-Zip: SURFSIDE, FL 33154

Title: MGRM (X) Change () Addition
Name: ZAMBRANO, MARCO
Address: 9499 COLLINS AVE SUITE 204
City-St-Zip: SURFSIDE, FL 33154

Title: MGRM (X) Change () Addition
Name: BARABATO, CARLOS
Address: 9499 COLLINS AVE SUITE 204
City-St-Zip: SURFSIDE, FL 33154

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: MARCO ZAMBRANO

MGRM

04/30/2007

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