

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000084944

Entity Name: 1004 RENAISSANCE, LLC

FILED
Jan 27, 2011
Secretary of State

Current Principal Place of Business:

3700 NE 31 AVENUE
LIGHTHOUSE POINT, FL 33064 US

New Principal Place of Business:

Current Mailing Address:

3700 NE 31 AVENUE
LIGHTHOUSE POINT, FL 33064 US

New Mailing Address:

FEI Number: 05-6683845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARULLI-CHIDIAC, RITA
2100 E. SAMPLE ROAD
101
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

GARULLI-CHIDIAC, RITA
3700 NE 31 AVENUE
LIGHTHOUSE POINT, FL 33064 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

01/27/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GARULLI-CHIDIAC, RITA
Address: 3700 NE 31 AVENUE
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

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: RITA GARULLI-CHIDIAC

MRGM

01/27/2011

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