

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000019939

FILED
May 01, 2009
Secretary of State

Entity Name: RENLIS PROPERTY INVESTORS, LLC

Current Principal Place of Business:

3686 NW 16TH STREET
LAUDERHILL, FL 33311

New Principal Place of Business:

18990 SW 41 STREET
MIRAMAR, FL 33029 US

Current Mailing Address:

3686 NW 16TH STREET
LAUDERHILL, FL 33311

New Mailing Address:

18990 SW 41 STREET
MIRAMAR, FL 33029 US

FEI Number: 32-0194796 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:

CLARKE, CAROL
3686 NW 16TH STREET
LAUDERHILL, FL 33311 US

Name and Address of New Registered Agent:

CLARKE, CAROL
18990 SW 41 STREET
MIRAMAR, FL 33029 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: CAROL CLARKE

05/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CLARKE, CAROL
Address: 3686 NW 16TH STREET
City-St-Zip: LAUDERHILL, FL 33311

Title: MGRM () Delete
Name: CLARKE, EZRA
Address: 3686 NW 16TH STREET
City-St-Zip: LAUDERHILL, FL 33311

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CLARKE, CAROL
Address: 18990 SW 41 STREET
City-St-Zip: MIRAMAR, FL 33029 US

Title: MGRM (X) Change () Addition
Name: CLARKE, EZRA
Address: 18990 SW 41 STREET
City-St-Zip: MIRAMAR, FL 33029 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: CAROL CLARKE

MGRM

05/01/2009

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