

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000053314

FILED
Jan 14, 2008
Secretary of State

Entity Name: RENAISSANCE CAPITAL, LLC

Current Principal Place of Business:

250 NORTH FEDERAL HIGHWAY
HALLANDALE, FL 33009 US

New Principal Place of Business:

Current Mailing Address:

250 NORTH FEDERAL HIGHWAY
HALLANDALE, FL 33009 US

New Mailing Address:

FEI Number: 02-6023509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACOBOWITZ, MARSHALL
4902 SARAZEN DRIVE
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JACOBOWITZ, MARSHALL
Address: 4902 SARAZEN DRIVE
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: MGRM () Delete
Name: PERETZ, YEHOSHUA
Address: 3900 PARKSIDE LANE
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: MGR () Delete
Name: ZEMACH, SHAI
Address: 2958 DEERPARK DRIVE
City-St-Zip: WALNUT CREEK, CA 94598 US

Title: MGR () Delete
Name: GINTER, JEFFREY O
Address: 1099 OREGON BLVD.
City-St-Zip: WATERFORD, MI 48327 US

Title: MGR () Delete
Name: MAGEN, DAVID
Address: 3870 N. 31ST TERRACE
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: MGR () Delete
Name: CARY W. GINTER & ROB, IN Z. GINTER R E VOCABLE
Address: 11550 ISLAND LAKES LANE
City-St-Zip: BOCA RATON, FL 33498 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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Address:
City-St-Zip:

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Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: YEHOSHUA PERETZ

MGRM

01/14/2008

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