

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000053314

FILED
Apr 26, 2010
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:

3900 PARKSIDE LANE
HOLLYWOOD, FL 33021 US

Current Mailing Address:

250 NORTH FEDERAL HIGHWAY
HALLANDALE, FL 33009 US

New Mailing Address:

3900 PARKSIDE LANE
HOLLYWOOD, FL 33021 US

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:

PERETZ, YEHOSHUA
3900 PARKSIDE LANE
HOLLYWOOD, FL 33021 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: YP

04/26/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

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

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

Title: MGR
Name: CARY W. GINTER & ROBIN Z. GINTER REVOCABLE
Address: 11550 ISLAND LAKES LANE
City-St-Zip: BOCA RATON, FL 33498 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: YP

MGRM

04/26/2010

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