2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000053314

Entity Name: RENAISSANCE CAPITAL, LLC

FILED Jan 19, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3900 PARKSIDE LANE

HOLLYWOOD, FL 33021 US

Current Mailing Address: 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: 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:

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 Statues.

SIGNATURE: YP MGRM 01/19/2012