

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000076219

FILED
Mar 25, 2008
Secretary of State

Entity Name: REZEN CAPITAL PARTNERS LLC

Current Principal Place of Business:

110 WASHINGTON AVENUE APT. 2505
MIAMI BEACH, FL 33139

New Principal Place of Business:

1521 ALTON RD.
835
MIAMI BEACH, FL 33139

Current Mailing Address:

110 WASHINGTON AVENUE APT. 2505
MIAMI BEACH, FL 33139

New Mailing Address:

1521 ALTON RD.
835
MIAMI BEACH, FL 33139

FEI Number: 26-0594062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNOR'S SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 US

Name and Address of New Registered Agent:

GALLO, DEREK B MR.
1521 ALTON RD.
835
MIAMI BEACH, FL 33139 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: DEREK GALLO

03/25/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GALLO, DEREK
Address: 110 WASHINGTON AVENUE APT. 2505
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GALLO, DEREK
Address: 1521 ALTON RD., # 835
City-St-Zip: MIAMI BEACH, FL 33139

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: DEREK GALLO

MR

03/25/2008

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