

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000095718

FILED
Apr 10, 2008
Secretary of State

Entity Name: RON RENAISSANCE, LLC

Current Principal Place of Business:

250 EAST 54TH STREET, #20-A
NEW YORK, NY 10022

New Principal Place of Business:

Current Mailing Address:

250 EAST 54TH STREET, #20-A
NEW YORK, NY 10022

New Mailing Address:

FEI Number: 80-0170892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUSSMAN, JOSEPH
6570 HAWAIIAN AVENUE
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

COLDWELL BANKER
2301 GLADES ROAD
BOCA RATON, FL 33431 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: SANDY COOK

04/10/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SUSSMAN, RON
Address: 250 EAST 54TH STREET, #20-A
City-St-Zip: NEW YORK, NY 10022

ADDITIONS/CHANGES:

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: RONNIE SUSSMAN

MGRM

04/10/2008

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