

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000122061

FILED
Feb 24, 2011
Secretary of State

Entity Name: RENATA'S PROPERTIES, LLC

Current Principal Place of Business:

MANELA & ASSOC. CPA'S, % MICHAEL POGGY
700 W. HILLSBORO BLVD., BLDG. 2, STE. 204
DEERFIELD BEACH, FL 33441 US

New Principal Place of Business:

Current Mailing Address:

MANELA & ASSOC. CPA'S, % MICHAEL POGGY
700 W. HILLSBORO BLVD., BLDG. 2, STE. 204
DEERFIELD BEACH, FL 33441 US

New Mailing Address:

FEI Number: 80-0193222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOHOUTEK, RENATA
11365 EARNEST BOULEVARD
DAVIE, FL 33325 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: MGR
Name: KOHOUTEK, RENATA
Address: 11365 EARNEST BLVD.
City-St-Zip: DAVIE, FL 33325 US

Title: MGR
Name: POGGI, MICHAEL
Address: 11365 EARNEST BLVD
City-St-Zip: DAVIE, FL 33325 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: RENATA KOHOUTEK

MGR

02/24/2011

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