2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000034136

Entity Name: RENVAY, LLC

FILED Jun 23, 2010 Secretary of State

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

21376 MARINA COVE CIR C-14

AVENTURA, FL 33180 US

Current Mailing Address: New Mailing Address:

21376 MARINA COVE CIR 8551 WEST SUNRISE BLVD C-14 SUITE 208

AVENTURA, FL 33180 US FORT LAUDERDALE, FL 33322 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROSEN, PHILIP C 8551 W SUNRISE BLVD 208

FT. LAUDERDALE, FL 33322 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: MGR

Name: YAVNER, ERIN E

Address: 21376 MARINA COVE CIR C-14 City-St-Zip: AVENTURA, FL 33180 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: ERIN E. YAVNER MGR 06/23/2010