

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000078585

Entity Name: RENEW CAPITAL LLC

FILED
Feb 17, 2010
Secretary of State

Current Principal Place of Business:

1616 S. VOSS RD., STE 450
HOUSTON, TX 77057

New Principal Place of Business:

5575 ROSEBRIAR WAY
ORLANDO, FL 32822

Current Mailing Address:

1616 S. VOSS RD., STE 450
HOUSTON, TX 77057

New Mailing Address:

FEI Number: 26-3195856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEINGOLD & KAM
5100 PGA BLVD., SECOND FLOOR
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND ROAD
PLANTATION, FL 33324 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: STEPHANIE ALLISON

02/17/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BALLIET, JEFF
Address: 1616 S VOSS SUITE 450
City-St-Zip: HOUSTON, TX 77057

Title: MGR
Name: COPPOLA, DINO
Address: 1616 S VOSS SUITE 450
City-St-Zip: HOUSTON, TX 77057

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: JEFF BALLIET

MGR

02/17/2010

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