2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000078585

Entity Name: RENEW CAPITAL LLC

FILED Apr 07, 2011 Secretary of State

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

5575 ROSEBRIAR WAY ORLANDO, FL 32822

Current Mailing Address: New Mailing Address:

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

FEI Number: 26-3195856 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

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 Statues.

SIGNATURE: JEFF BALLIET MGR 04/07/2011