

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000078585

Entity Name: RENEW CAPITAL LLC

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

5575 ROSEBRIAR WAY
ORLANDO, FL 32822

New Principal Place of Business:

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:

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

01/06/2012

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