

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000101543

FILED
Feb 24, 2009
Secretary of State

Entity Name: RENAUTO LLC

Current Principal Place of Business:

829 NE 1ST AVE
3 AND 4
FORT LAUDERDALE, FL 33304 US

New Principal Place of Business:

Current Mailing Address:

829 NE 1ST AVE
3 AND 4
FORT LAUDERDALE, FL 33304 US

New Mailing Address:

FEI Number: 32-0273428 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEGEL, LARRY
1425 NE 57TH PL
FORT LAUDERDALE, FL 33334 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: MGRM () Delete
Name: FERRIGNO, RENATA
Address: 829 NE 1ST AVE 3 AND 4
City-St-Zip: FORT LAUDERDALE, FL 33304 US

Title: MGR () Delete
Name: FERRIGNO, JEAN-LUC J
Address: 829 NE 1ST AVE 3 AND 4
City-St-Zip: FORT LAUDERDALE, FL 33304 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 FERRIGNO

MGRM

02/24/2009

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