2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000102240

FILED May 05, 2009

Secretary of State

Entity Name: RENOVATION STATION & PROPERTY MANAGEMENT "LLC"

New Principal Place of Business: Current Principal Place of Business: 3030 WEST 1ST AVE HIALEAH, FL 33012 **Current Mailing Address: New Mailing Address:** PO BOX 133042 HIALEAH, FL 330130042 FEI Number: 26-3254433 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MICHAEL, MIRANDA 3030 WEŚT 1ST AVE HIALEAH, FL 33012 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: ADDITIONS/CHANGES: () Delete Title: () Change (X) Addition

MICHAEL, MIRANDA Name: Name: Address: Address: 3030 WEST 1ST AVE City-St-Zip: City-St-Zip: HIALEAH, FL 33012

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: MICHAEL MIRANDA 05/05/2009