

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000037311

FILED
Feb 17, 2010
Secretary of State

Entity Name: RENAISSANCE ESTATE AND AUCTION GALLERY, LLC

Current Principal Place of Business:

1070 NW 4 STREET
BOCA RATON, FL 33486

New Principal Place of Business:

2910 N. FEDERAL HWY
SUITE D
BOCA RATON, FL 33431

Current Mailing Address:

1070 NW 4 STREET
BOCA RATON, FL 33486

New Mailing Address:

2910 N. FEDERAL HWY
SUITE D
BOCA RATON, FL 33431

FEI Number: 26-4794264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALLINGER, MARTIN R
980 N FEDERAL HIGHWAY
SUITE 302
BOCA RATON, FL 33432 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
Name: FRIEDMAN, STUART
Address: 1070 NW 4 STREET
City-St-Zip: BOCA RATON, FL 33428 US

Title: MGRM
Name: KOKOT, ARTHUR
Address: 318 ELMIRA COURT
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

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: ARTHUR KOKOT

MGRM

02/17/2010

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