

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000001124

Entity Name: RENDON GP, LLC

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

721 N.E. 38TH ST.
BOCA RATON, FL 334316143

New Principal Place of Business:

Current Mailing Address:

721 N.E. 38TH ST.
BOCA RATON, FL 334316143

New Mailing Address:

FEI Number: 27-6419000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RENDON, MARTA I
721 N.E. 38TH ST.
BOCA RATON, FL 334316143 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: RENDON, MARTA I
Address: 721 N.E. 38TH ST.
City-St-Zip: BOCA RATON, FL 33431

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: MARTA I. RENDON

MGR

01/10/2011

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