2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000002131

Entity Name: RENAISSANCE WHOLESALE, LLC

FILED Jan 05, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3200 AIRPORT WEST DRIVE 1181 S. ROGERS CIRCLE VERO BEACH, FL 32960

SUITE 2A

BOCA RATON, FL 33487 US

Current Mailing Address: New Mailing Address:

3200 AIRPORT WEST DRIVE PO BOX 811210

VERO BEACH, FL 32960 US BOCA RATON, FL 33481 US

FEI Number: 27-2558630 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VITELLO, PHILIP E ESQ 3200 AIRPORT WEST DRIVE VERO BEACH,, FL 32960

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:

MGRM

CONIGLIO, ROSARIO Name: Address: 7007 WOOD BRIDGE CIRCLE City-St-Zip: BOCA RATON, FL 33434 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 Statues.

SIGNATURE: ROSARIO CONIGLIO 01/05/2012 **MGRM**