

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000030479

FILED  
Feb 15, 2012  
Secretary of State

**Entity Name:** RENCES PROPERTIES, LLC

**Current Principal Place of Business:**

3340 NE 190TH STREET UNIT 1001  
AVENTURA, FL 33180

**New Principal Place of Business:**

**Current Mailing Address:**

3340 NE 190TH STREET UNIT 1001  
AVENTURA, FL 33180

**New Mailing Address:**

FEI Number: 46-0525118

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

SERBER, DANIEL J ESQ  
TURNBERRY PLAZA SUITE 801  
2875 N.E. 191ST STREET  
AVENTURA, FL 33180 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: LOEWENBERG, SERGIO A  
Address: 3340 NE 190TH STREET UNIT 1001  
City-St-Zip: AVENTURA, FL 33180

Title: MGRM  
Name: WEJCMAN, ROMINA ANDREA  
Address: 3340 NE 190TH STREET UNIT 1001  
City-St-Zip: AVENTURA, FL 33180

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: SERGIO LOEWENBERG

MGRM

02/15/2012

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