

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000054506

Entity Name: RENROD HOLDINGS, LLC

FILED
Mar 07, 2012
Secretary of State

Current Principal Place of Business:

13200 MUSTANG TRAIL
DAVIE, FL 33330

New Principal Place of Business:

Current Mailing Address:

13200 MUSTANG TRAIL
DAVIE, FL 33330

New Mailing Address:

FEI Number: 45-2134116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGUIAR, ALBERTO M
6500 COWPEN ROAD
202
MIAMI LAKES, FL 33014 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: GPNZALEZ, RODOLFO
Address: 13150 MUSTANG TRAIL
City-St-Zip: DAVIE, FL 33330

Title: MGRM
Name: GONZALEZ, RENE
Address: 670 NE 50 TERRACE
City-St-Zip: MIAMI, FL 33137

Title: MGR
Name: GONZALEZ, RENE
Address: 13200 MUSTANG TRAIL
City-St-Zip: DAVIE, FL 33330

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: RENE GONZALEZ

MGR

03/07/2012

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