

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000091355

Entity Name: 405 RENAISSANCE WAY LLC

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

4 RENAISSANCE WAY
405
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

PO BOX 353
SADDLE RIVER, NJ 07458 US

New Mailing Address:

FEI Number: 45-1644407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOVACIC, JOANNE
8880 MORGAN LANDING WAY
BOYNTON BEACH, FL 33473 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: KOVACIC, JOANNE
Address: PO BOX 353
City-St-Zip: SADDLE RIVER, NJ 07458 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: JOANNE KOVACIC

MGR

01/04/2012

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