2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000101028

Address:

City-St-Zip:

3626 NW 5TH TERR.

BOCA RATON, FL 33431

Entity Name: BUILDERS CHOICE RESTORATION, LLC

FILED Mar 10, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 6321 LAKE GENEVA RD MIAMI LAKES, FL 33014 **Current Mailing Address: New Mailing Address:** 1162 NE 91 ST MIAMI, FL 33138 FEI Number: 26-3651090 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: MARRERO, LYSANDER 1162 NE 91 ST. MIAMI, FL 33138 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: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition MARRERO, LYSANDER Name: Name: Address: 1162 NE 91 ST. Address: City-St-Zip: MIAMI, FL 33138 City-St-Zip: Title: MGRM (X) Delete Title: () Change () Addition CRUZ, HERNANDO A Name: Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: LYSANDER MARRERO MGRM 03/10/2009