

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000101028

**FILED
Feb 17, 2010
Secretary of State**

Entity Name: BUILDERS CHOICE RESTORATION, LLC

Current Principal Place of Business:

6321 LAKE GENEVA RD
MIAMI LAKES, FL 33014

New Principal Place of Business:

Current Mailing Address:

1162 NE 91 ST.
MIAMI, FL 33138

New Mailing Address:

FEI Number: 26-3651090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARRERO, LYSANDER
1162 NE 91 ST.
MIAMI, FL 33138 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: MARRERO, LYSANDER
Address: 1162 NE 91 ST.
City-St-Zip: MIAMI, FL 33138

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: LYSANDER MARRERO

MGRM

02/17/2010

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