

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000101028

FILED
Feb 16, 2011
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:

1162 NE 91ST STREET
MIAMI, FL 33138

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:

MARRERO, LYSANDER
6321 LAKE GENEVA ROAD
MIAMI, FL 33138 US

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: LYSANDER MARRERO

02/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LOIZOU, EVGENIA
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: EVGENIA LOIZOU

MGRM

02/16/2011

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