

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000057883

FILED
Apr 21, 2010
Secretary of State

Entity Name: RESTON HOLDINGS OF FLORIDA LLC

Current Principal Place of Business:

125 SYCAMORE DRIVE
ROYAL PALM BEACH, FL 33411 US

New Principal Place of Business:

1750 AUSTRALIAN AVE
#2
RIVIERA BEACH, FL 33404 US

Current Mailing Address:

P.O. BOX 221641
WEST PALM BEACH, FL 33422 US

New Mailing Address:

FEI Number: 27-0361398 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LALWANI, ANIL
125 SYCAMORE DRIVE
ROYAL PALM BEACH, FL 33411 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: LALWANI, ANIL
Address: P.O. BOX 221641
City-St-Zip: WEST PALM BEACH, FL 33422 US

Title: MGRM
Name: LALWANI, SUNIL
Address: P.O. BOX 221641
City-St-Zip: WEST PALM BEACH, FL 33422 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: ANIL LALWANI

MGRM

04/21/2010

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