

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000059342

FILED
Apr 23, 2011
Secretary of State

Entity Name: THE REBORN HIGHWAY COMPANY LLC

Current Principal Place of Business:

1262 PINETTA CIRCLE
WELLINGTON, FL 33414 US

New Principal Place of Business:

Current Mailing Address:

1262 PINETTA CIRCLE
WELLINGTON, FL 33414 US

New Mailing Address:

FEI Number: 27-2908299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONKLIN, RICHARD J
1262 PINETTA CIRCLE
WELLINGTON, FL 33414 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: CONKLIN, RICHARD J
Address: 1262 PINETTA CIRCLE
City-St-Zip: WELLINGTON, FL 33414 US

Title: MGRM
Name: MISHKIN, RYAN
Address: 10638 WILLOW OAK COURT
City-St-Zip: WELLINGTON, FL 33414

Title: MGRM
Name: PERTNOY, JOSH
Address: 1551 NORTH FLAGLER DRIVE APT UP 07
City-St-Zip: WEST PALM BEACH, FL 33401

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: RICHARD CONKLIN

MGRM

04/23/2011

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