

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000101825

Entity Name: RESTLET GROUP, LLC

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

16299 MIRASOL WAY
DELRAY BEACH, FL 33446

New Principal Place of Business:

Current Mailing Address:

354 EISENHOWER PARKWAY - PLAZA II
LIVINGSTON, NJ 07039

New Mailing Address:

FEI Number: 22-3749814

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TELTSER, WILLIAM A ESQ.
16299 MIRASOL WAY
DELRAY BEACH, FL 33446 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: MGR
Name: TELTSER, WILLIAM A
Address: 354 EISENHOWER PARKWAY - PLAZA II
City-St-Zip: LIVINGSTON, NJ 07039

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: WILLIAM A. TELTSER

MEMB

02/16/2011

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