

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000033663

FILED
Feb 20, 2011
Secretary of State

Entity Name: RESTORATION HOUSE, LLC

Current Principal Place of Business:

8353 LAKE DR.
J-504
DORAL, FL 33166

New Principal Place of Business:

Current Mailing Address:

8353 LAKE DR.
J-504
DORAL, FL 33166

New Mailing Address:

FEI Number: 42-1700306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, MARIANO A
8353 LAKE DR.
J-504
DORAL, FL 33166 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: GONZALEZ, MARIANO A
Address: 8353 LAKE DR. #J-504
City-St-Zip: DORAL, FL 33166 US

Title: VP
Name: LING, EVELYN
Address: 8353 LAKE DR. #J-504
City-St-Zip: DORAL, FL 33166 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: MARIANO GONZALEZ

MGR

02/20/2011

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