2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000082854

Entity Name: REVIVE A ROOM, LLC

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5554 BOYNTON GARDENS DRIVE BOYNTON BEACH, FL 33437 US

Current Mailing Address: New Mailing Address:

PO BOX 8005 5554 BOYNTON GARDENS DRIVE BOYNTON BEACH, FL 334828005 US BOYNTON BEACH, FL 33437 US

FEI Number: 26-0717722 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BENNETT, ANN 5554 BOYNTON GARDENS DRIVE BOYNTON BEACH, FL 33437 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BENNETT, ANN

Address: 5554 BOYNTON GARDENS DRIVE City-St-Zip: BOYNTON BEACH, FL 33437 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 Statues.

SIGNATURE: ANN BENNETT MGRM 04/29/2011