2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000117586

Entity Name: GLOBAL RESTORATION AND CONSTRUCTION, LLC

FILED Apr 24, 2008 Secretary of State

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

10125 WEST OAKLAND PARK BLVD

SUITE 362

SUNRISE, FL 33351

Current Mailing Address: New Mailing Address:

10125 WEST OAKLAND PARK BLVD SUITE 362 SUNRISE, FL 33351 US

FEI Number: 83-0499680 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:

BORAJKIEWICZ, JOSEPH J 10125 W. OAKLÁND PARK BLVD SUITE 362 SUNRISE, FL 33351 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:

Date

ADDITIONS/CHANGES:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

() Delete Title: (X) Change () Addition

BORAJKIEWICZ, JOSEPH J BORAJKIEWICZ, JOSEPH J Name: Name: 10125 W OAKLAND PARK BLVD, SUITE 362

Address: 8481 NW 26TH PLACE Address:

City-St-Zip: SUNRISE, FL 33322 US City-St-Zip: SUNRISE, FL 33351 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JOSEPH BORAJKIEWICZ 04/24/2008