

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000117814

Entity Name: RESTOREMAX, LLC

FILED
Feb 16, 2010
Secretary of State

Current Principal Place of Business:

8781 SANDY CREST LN.
BOYNTON BEACH, FL 33473 US

New Principal Place of Business:

Current Mailing Address:

8781 SANDY CREST LN.
BOYNTON BEACH, FL 33473 US

New Mailing Address:

FEI Number: 41-2260982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENEZES, JOSE A
8188 JOG ROAD SUITE 101
BOYNTON BEACH, FL 33472 US

Name and Address of New Registered Agent:

MENEZES, JOSE A
8781 SANDY CREST LN
BOYNTON BEACH, FL 33473 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

02/16/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MENEZES, JOSE
Address: 8781 SANDY CREST LN
City-St-Zip: BOYNTON BEACH, FL 33473 US

Title: MGRM
Name: MENEZES, CLAUDIA R
Address: 8781 SANDY CREST LN
City-St-Zip: BOYNTON BEACH, FL 33473 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: JOSE MENEZES

PRES

02/16/2010

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