

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000117814

FILED
Apr 28, 2011
Secretary of State

Entity Name: RESTOREMAX, LLC

Current Principal Place of Business:

6496 BARTON CREEK CIR
LAKE WORTH, FL 33463 US

New Principal Place of Business:

3151 SW 14TH PL #9
BOYNTON BEACH, FL 33426 US

Current Mailing Address:

6496 BARTON CREEK CIR
LAKE WORTH, FL 33463 US

New Mailing Address:

3151 SW 14TH PL #9
BOYNTON BEACH, FL 33426 US

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
6496 BARTON CREEK CIR
LAKE WORTH, FL 33463 US

Name and Address of New Registered Agent:

MENEZES, JOSE A
3151 SW 14TH PL 9
BOYNTON BEACH, FL 33426 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:

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MENEZES, JOSE
Address: 10767 PALM SPRING DR
City-St-Zip: BOCA RATON, FL 33428 US

Title: MGRM
Name: MENEZES, CLAUDIA R
Address: 10767 PALM SPRING DR
City-St-Zip: BOCA RATON, FL 33428 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

04/28/2011

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