

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000018057

Entity Name: RESTOL HOLDING LLC

FILED  
Apr 21, 2010  
Secretary of State

## Current Principal Place of Business:

53RD E STREET, URBANIZACION MARBELLA  
MMG TOWER, 16TH FLOOR  
PANAMA REPUBLIC OF PANAMA, XX XX

## New Principal Place of Business:

## Current Mailing Address:

53RD E STREET, URBANIZACION MARBELLA  
MMG TOWER, 16TH FLOOR  
PANAMA REPUBLIC OF PANAMA, XX XX

## New Mailing Address:

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.  
11380 PROSPERITY FARMS ROAD #221E  
PALM BEACH GARDENS, FL 33410 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: DAVIS, LUIS A  
Address: 53RD E STREET, URBANIZACION MARBELLA  
City-St-Zip: PANAMA REPUBLIC OF PANAMA, XX XX

Title: MGR  
Name: HALL, PAMELA D  
Address: 53RD E STREET, URBANIZACION MARBELLA  
City-St-Zip: PANAMA REPUBLIC OF PANAMA, XX XX

Title: MGR  
Name: CLARKE, SILVIA  
Address: 53RD E STREET, URBANIZACION MARBELLA  
City-St-Zip: PANAMA REPUBLIC OF PANAMA, XX XX

Title: MGR  
Name: MORGAN SECRETARIAL SERVICES INC.  
Address: 53RD E STREET, URBANIZACION MARBELLA  
City-St-Zip: PANAMA REPUBLIC OF PANAMA, XX XX

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: LUIS A. DAVIS

MGR

04/21/2010

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