

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000018057

**FILED**  
**Apr 21, 2010**  
**Secretary of State**

**Entity Name:** RESTOL HOLDING LLC

**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