

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000037454

FILED
Feb 18, 2010
Secretary of State

Entity Name: RESTORATION AQUARIUM, L.L.C.

Current Principal Place of Business:

435 NW 1ST AVENUE
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 460304
FORT LAUDERDALE, FL 33346

New Mailing Address:

FEI Number: 26-2404505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEDMAN, MATTHEW L
4606 HAMMOCK CIRCLE
DELRAY BEACH, FL 33445 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: MGRM
Name: FRIEDMAN, MATTHEW L
Address: 4606 HAMMOCK CIRCLE
City-St-Zip: DELRAY BEACH, FL 33445

Title: MGRM
Name: DANOFF, RYAN C
Address: 421 SW 17TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33315

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: MATTHEW FRIEDMAN

MGRM

02/18/2010

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