

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000037454

FILED
Apr 29, 2011
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:

2645 OAKMONT
WESTON, FL 33332

Current Mailing Address:

P.O. BOX 460304
FORT LAUDERDALE, FL 33346

New Mailing Address:

2645 OAKMONT
WESTON, FL 33332

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:

DANOFF, RYAN
4645 OAKMONT
WESTON, FL 33332 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: RYAN DANOFF

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DANOFF, RYAN C
Address: 2645 OAKMONT
City-St-Zip: WESTON, FL 33332

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: RYAN DANOFF

MGRM

04/29/2011

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