

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000113732

FILED  
May 04, 2010  
Secretary of State

Entity Name: REST' INVEST, LLC.

## Current Principal Place of Business:

118 SE FIRST STREET  
MIAMI, FL 33131 US

## New Principal Place of Business:

18090 COLLINS AVE  
SUNNY ISLES BEACH, FL 33160 US

## Current Mailing Address:

118 SE FIRST STREET  
MIAMI, FL 33131 US

## New Mailing Address:

18090 COLLINS AVE  
SUNNY ISLES BEACH, FL 33160 US

FEI Number: 80-0325953      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

JADE ASSOCIATES MIAMI, INC  
100 N BISCAYNE BLVD  
SUITE 500  
MIAMI, FL 33132 US

## Name and Address of New Registered Agent:

GILLI, LIONEL  
2286 SW 16TH CT  
MIAMI, FL 33145 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: LIONEL GILLI

05/04/2010

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR  
Name: CANTINI, PATRICK  
Address: 7114 SW 69TH CT  
City-St-Zip: MIAMI, FL 33143 US

Title: MGR  
Name: LE GUEN, JEAN PHILIPPE  
Address: 6780 SW 69TH AVE  
City-St-Zip: MIAMI, FL 33146 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: PATRICK CANTINI

MGR

05/04/2010

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