

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000018165

FILED
Feb 17, 2011
Secretary of State

Entity Name: RESTORATED HOMES MIAMI LLC

Current Principal Place of Business:

3000 NE 30TH PLACE
SUITE 401
FORT LAUDERDALE, FL 33306

New Principal Place of Business:

Current Mailing Address:

3000 NE 30TH PLACE
SUITE 401
FORT LAUDERDALE, FL 33306

New Mailing Address:

FEI Number: 26-4401658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BYMEL, WILLIAM J
3000 NE 30TH PLACE
SUITE 401
FORT LAUDERDALE, FL 33306 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: BYMEL, WILLIAM J
Address: 120 TIM MARA DRIVE
City-St-Zip: JUPITER, FL 33477

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: /WILLIAM J BYMEL/

MGR

02/17/2011

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