

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000057883

FILED
Apr 25, 2011
Secretary of State

Entity Name: RESTON HOLDINGS OF FLORIDA LLC

Current Principal Place of Business:

1750 AUSTRALIAN AVE
#2
RIVIERA BEACH, FL 33404 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 221641
WEST PALM BEACH, FL 33422 US

New Mailing Address:

FEI Number: 27-0361398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LALWANI, ANIL
125 SYCAMORE DRIVE
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

LALWANI, ANIL
1750 AUSTRALIAN AVE
#2
RIVIERA BEACH, FL 33404 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: ANIL LALWANI

04/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LALWANI, ANIL
Address: P.O. BOX 221641
City-St-Zip: WEST PALM BEACH, FL 33422 US

Title: MGRM
Name: LALWANI, SUNIL
Address: P.O. BOX 221641
City-St-Zip: WEST PALM BEACH, FL 33422 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: ANIL LALWANI

MGRM

04/25/2011

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