

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000082669

FILED
Apr 16, 2010
Secretary of State

Entity Name: RESTORATION 1 FRANCHISE HOLDING ,LLC

Current Principal Place of Business:

110 EAST BROWARD BLVD
SUITE 1700
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

110 EAST BROWARD BLVD
SUITE 1700
FORT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 80-0378592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
300 FIFTH AVENUE SOUTH
SUITE 101-330
NAPLES, FL 34102 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: MR.
Name: KOVACS, ANDOR
Address: 49 N. FEDERAL HWY.
City-St-Zip: POMPANO BEACH, FL 33062 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: ANDOR KOVACS

MR.

04/16/2010

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