

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000096840

Entity Name: JOSEPH M RESTAINO LLC

FILED
Feb 07, 2011
Secretary of State

Current Principal Place of Business:

10195 LEXINGTON LAKES BLVD. NORTH
BOYNTON BEACH, FL 33436

New Principal Place of Business:

Current Mailing Address:

10195 LEXINGTON LAKES BLVD. NORTH
BOYNTON BEACH, FL 33436

New Mailing Address:

FEI Number: 27-1151522

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: RESTAINO, JOSEPH M
Address: 10195 LEXINGTON LAKES BLVD. NORTH
City-St-Zip: BOYNTON BEACH, FL 33436

Title: MR
Name: RESTAINO, JOSEPH M
Address: 10195 LEXINGTON LAKES BLVD. NORTH
City-St-Zip: BOYNTON BEACH, FL 33436

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: JOSEPH M RESTAINO

MR

02/07/2011

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