

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000019796

Entity Name: CB REST HOLDINGS, LLC

FILED  
Feb 22, 2011  
Secretary of State

## Current Principal Place of Business:

10362 CANOE BROOK CIRCLE  
BOCA RATON, FL 33498

## New Principal Place of Business:

10362 CANOE BROOK CIR  
BOCA RATON, FL 33498

## Current Mailing Address:

10362 CANOE BROOK CIRCLE  
BOCA RATON, FL 33498

## New Mailing Address:

10362 CANOE BROOK CIR  
BOCA RATON, FL 33498

FEI Number: 27-1960508

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GARCIA, ANDRES E  
10362 CANOE BROOK CIRCLE  
BOCA RATON, FL 33498 US

## Name and Address of New Registered Agent:

GARCIA, ANDRES E  
10362 CANOE BROOK CIR  
BOCA RATON, FL 33498 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:

02/22/2011

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: JM INVESTMENT VENTURE LTD.  
Address: 10362 CANOE BROOK CIR  
City-St-Zip: BOCA RATON, FL 33498

Title: MGRM  
Name: GARCIA, ANDRES E  
Address: 10362 CANOE BROOK CIR  
City-St-Zip: BOCA RATON, FL 33498

Title: MGRM  
Name: MERCADO, JHONNY  
Address: 18201 COLLINS AV APT 3609A  
City-St-Zip: SUNNY ISLES, FL 33160

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: ANDRES E GARCIA

MGRM

02/22/2011

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