

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L11000062306

FILED
Aug 23, 2012
Secretary of State

Entity Name: RESTORATION 1 OF SOUTH FLORIDA ,LLC

Current Principal Place of Business:

1835 NE MIAMI GARDENS DR
537
NORTH MIAMI BEACH, FL 33179 UN

New Principal Place of Business:

Current Mailing Address:

1835 NE MIAMI GARDENS DR
537
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

FEI Number: 36-4701916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWMAN, ABRAHAM
1835 NE MIAMI GARDENS DR
537
NORTH MIAMI BEACH, FL 33179 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: CEO
Name: NEWMAN, ABRAHAM
Address: 835 NE 174 ST
City-St-Zip: N MIAMI BEACH, FL 33162

Title: SEC
Name: AGUILAR, ERICK J
Address: 7450 SW 153RD PLACE APT 105
City-St-Zip: MIAMI, FL 33193

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: ABRAHAM NEWMAN

CEO

08/23/2012

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