2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L97000001380

Entity Name: RESTORE THERAPIES, LLC

FILED Apr 10, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6911 PISTOL RANGE ROAD SUITE 103A TAMPA, FL 33635

Current Mailing Address: New Mailing Address:

6911 PISTOL RANGE ROAD SUITE 103A TAMPA, FL 33635

FEI Number: 59-3486855 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LOGES, ARMIN
10506 CRANLEIGH COURT
TAMPA, FL 33626 US

LOGES, ARMIN
6911 PISTOL RANGE ROAD
103A
TAMPA, FL 33635 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: 04/10/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: LOGES, ARMIN

Address: 10506 CRANLEIGH COURT City-St-Zip: TAMPA, FL 33626

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 Statues.

SIGNATURE: ARMIN LOGES MGRM 04/10/2012