

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000000423

Entity Name: RESTAT, LLC

FILED
Feb 03, 2012
Secretary of State

Current Principal Place of Business:

11900 W. LAKE PARK DRIVE
MILWAUKEE, WI 53224

New Principal Place of Business:

Current Mailing Address:

11900 W. LAKE PARK DRIVE
MILWAUKEE, WI 53224

New Mailing Address:

FEI Number: 38-3693753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MGRM
Name: THE F. DOHMEN CO.
Address: 215 N. WATER STREET, SUITE 300
City-St-Zip: MILWAUKEE, WI 53202

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: THE F. DOHMEN CO., BY BART PETERSEN, SEC'Y MGRM 02/03/2012

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