

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000033176

FILED
Apr 02, 2011
Secretary of State

Entity Name: TOOKE DESIGN & CONSULTING GROUP LLC

Current Principal Place of Business:

304 INDIAN TRACE # 243
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

304 INDIAN TRACE # 243
WESTON, FL 33326

New Mailing Address:

304 INDIAN TRACE # 243
WESTON, FL 33326

FEI Number: 20-0197980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARTINEZ, MARIA A
318 INDIAN TRACE, STE 629
WESTON, FL 33326 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: MARTINEZ, MARIA A
Address: 304 INDIAN TRACE, SUITE 243
City-St-Zip: WESTON, FL 33326

Title: MGRM
Name: MARTINEZ, ANTONIO
Address: 304 INDIAN TRACE, SUITE 243
City-St-Zip: WESTON, FL 33326

Title: MGRM
Name: CARUNCHO, MARIA C
Address: 304 INDIAN TRACE, SUITE 243
City-St-Zip: WESTON, FL 33326

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: MARIA ALICIA MARTINEZ

MGRM

04/02/2011

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