

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000033176

FILED  
Apr 26, 2012  
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:**

FEI Number: 20-0197980

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**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 MARTINEZ

MGRM

04/26/2012

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