

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000062167

**FILED
Mar 04, 2011
Secretary of State**

Entity Name: TONYMART LLC

Current Principal Place of Business:

11911 S.W. 131 AVE.
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

11911 S.W. 131 AVE.
MIAMI, FL 33186

New Mailing Address:

FEI Number: 26-2970468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAMBA, TOMAS
2701 PONCE DE LEON BLVD.
MEZZANINE
CORAL GABLES, FL 33134 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: MGR
Name: MARTELY, JOSE A
Address: 11911 S.W. 131 AVE
City-St-Zip: MIAMI, FL 33186

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: JOSE A. MARTELY

MGR

03/04/2011

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