2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 30, 2009
Secretary of State

DOCUMENT# L08000096869

Entity Name: TOLS MACHINE, L.L.C.

Current Principal Place of Business:

2900 S.W. 28TH TERRACE, 5TH FLOOR
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

2900 S.W. 28TH TERRACE, 5TH FLOOR
MIAMI, FL 33133

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

CHRISTIN, NICHOLAS E
2900 S.W. 28TH TERRACE
5TH FLOOR
MIAMI, FL 33133 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: NICHOLAS E. CHRISTIN 04/30/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: TOLS MACHINE, INC.
Address: 2900 S.W. 28TH TERRACE, 5TH FLOOR
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: NICHOLAS E. CHRISTIN MGR 04/30/2009

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