

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000106223

FILED
Feb 20, 2009
Secretary of State

Entity Name: TOSHA LLC

Current Principal Place of Business:

17555 ATLANTIC BOULEVARD, #1207
SUNNY ISLE BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

17555 ATLANTIC BOULEVARD, #1207
SUNNY ISLE BEACH, FL 33160

New Mailing Address:

FEI Number: 46-0521352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAPIRO, IRA R
16375 NE 18TH AVENUE, #225
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

CHARNETSKAYA, TATIANA R
17555 ATLANTIC BLVD APT 1207
SUNNY ISLES BEACH, FL 33160 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: TATIANA CHARNETSKAYA

02/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CHARNETSKIY, ALEXANDER
Address: 17555 ATLANTIC BOULEVARD, #1207
City-St-Zip: SUNNY ISLE BEACH, FL 33160

Title: MGR () Delete
Name: CHARNETSKIY, TATIANA
Address: 17555 ATLANTIC BOULEVARD, #1207
City-St-Zip: SUNNY ISLE BEACH, FL 33160

ADDITIONS/CHANGES:

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

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: TATIANA CHARNETSKAYA

MGR

02/20/2009

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