

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000084777

FILED
Apr 20, 2011
Secretary of State

Entity Name: TOTO REAL ESTATE INV., LLC

Current Principal Place of Business:

2999 NE 191 STREET, PH 8
AVENTURA, FL 33180

New Principal Place of Business:

690 SW 1TH COURT
UNIT 1504
MIAMI, FL 33131

Current Mailing Address:

2999 NE 191 STREET, PH 8
AVENTURA, FL 33180

New Mailing Address:

690 SW 1TH COURT
UNIT 1504
MIAMI, FL 33131

FEI Number: 27-3244592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRISALES-RACINI, OSCAR PA
2999 NE 191 STREET, PH 8
AVENTURA, FL 33180 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: ODDONE, CRISTINA P
Address: 2999 NE 191 STREET, PH 8
City-St-Zip: AVENTURA, FL 33180

Title: MGRM
Name: FERRER DE CARRAL, BEATRIZ C
Address: 2999 NE 191 STREET, PH 8
City-St-Zip: AVENTURA, FL 33180

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: CRISTINA P. ODDONE

PRES

04/20/2011

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