2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000147565

Entity Name: TONA #1, LLC

Current Principal Place of Business:

18246 COLLINS AVE.

SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

18246 COLLINS AVE.

SUNNY ISLES BEACH. FL 33160 US

FEI Number: 33-1226346 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

ROSEN, PHILIP C ESQ. 8551 WEST SUNRISE BLVD #208

FORT LAUDERDALE, FL 33322 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:

Electronic Signature of Registered Agent

Date

FILED Apr 08, 2015

Secretary of State

CC1512504367

Authorized Person(s) Detail:

Title MGR

Name ROMBOLA, ANDRES PABLO

Address 18246 COLLINS AVE.

City-State-Zip: SUNNY ISLES BEACH FL 33160

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.