

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000004569

FILED
Jan 06, 2010
Secretary of State

Entity Name: TOMERA INVESTMENTS LC

Current Principal Place of Business:

1111 BRICKELL AVE
STE 1700
MIAMI, FL 33131

New Principal Place of Business:

781 CRANDON BLVD.
UNIT 601
KEY BISCAYNE, FL 33149

Current Mailing Address:

1111 BRICKELL AVE
STE 1700
MIAMI, FL 33131

New Mailing Address:

781 CRANDON BLVD.
UNIT 601
KEY BISCAYNE, FL 33149

FEI Number: 65-1009011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: TOEDTLI, WILLY
Address: 781 CRANDON BLVD., UNIT 601
City-St-Zip: KEY BISCAYNE, FL 33149

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: WILLY TOEDTLI

MGR

01/06/2010

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