2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000004569

Entity Name: TOMERA INVESTMENTS LC

FILED Jan 30, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

781 CRANDON BLVD. UNIT 601 KEY BISCAYNE, FL 33149

Current Mailing Address: 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: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
781 CRANDON BLVD.
TALLAHASSEE, FL 323012525 US
601
KEY BISCAYNE, FL 33149 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: WILLY J. TOEDTLI 01/30/2011

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 Statues.

SIGNATURE: WILLY J. TOEDTLI MGR 01/30/2011