

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000005389

FILED
Jan 09, 2006
Secretary of State

Entity Name: TOVAR, L.L.C.

Current Principal Place of Business:

14505 NE 6 AVENUE, SUITE 102
NORTH MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

3747 NE 168TH STREET
NORTH MIAMI BEACH, FL 33161

New Mailing Address:

FEI Number: 65-1092950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASIIAG, ILAN
3747 NE 168 STREET
NORTH MIAMI BEACH, FL 33160 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 () Delete
Name: ROYAL BEACH ENTERPRI, SES, INC.
Address: 3747 NE 168TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: MGRM () Delete
Name: SASONI, MICHAEL
Address: 3201 NE 180 STREET #306
City-St-Zip: AVENTURA, 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 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: ILAN ASIIAG

MGR

01/09/2006

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