

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000014876

Entity Name: TOLEDANO HOLDINGS LLC

FILED
Jan 20, 2010
Secretary of State

Current Principal Place of Business:

2999 NE 191ST STREET
PENTHOUSE 2
AVENTURA, FL 33180

New Principal Place of Business:

2799 SW 32ND AVE
PEMBROKE PARK, FL 33023

Current Mailing Address:

2999 NE 191ST STREET
PENTHOUSE 2
AVENTURA, FL 33180

New Mailing Address:

2799 SW 32ND AVE
PEMBROKE PARK, FL 33023

FEI Number: 65-1134422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOLEDANO, YIZHAK
2999 NE 191ST STREET
PENTHOUSE 2
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

TOLEDANO, YIZHAK
2799 SW 32ND AVE
PEMBROKE PARK, FL 33023 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: YIZHAK TOLEDANO

01/20/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: TOLEDANO, YIZHAK
Address: 2799 SW 32ND AVE
City-St-Zip: PEMBROKE PARK, FL 33023

Title: MGR
Name: TOLEDADO, LIAT
Address: 2799 SW 32ND AVE
City-St-Zip: PEMBROKE PARK, FL 33023

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: YIZHAK TOLEDANO

MANA

01/20/2010

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