

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000005185

FILED
Apr 21, 2009
Secretary of State

Entity Name: TOUS MIAMI, LLC

Current Principal Place of Business:

19575 BISCAYNE BLVD., SUITE 1365
AVENTURA, FL 33180

New Principal Place of Business:

19575 BISCAYNE BLVD.
SUITE 1365
AVENTURA, FL 33180 US

Current Mailing Address:

19575 BISCAYNE BLVD., SUITE 1365
AVENTURA, FL 33180

New Mailing Address:

19575 BISCAYNE BLVD.
SUITE 1365
AVENTURA, FL 33180 US

FEI Number: 01-0657608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENT CORPORATE SERVICES INC.
355 ALHAMBRA CIR STE 801
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

REGISTERED AGENT CORPORATE SERVICES INC.
355 ALHAMBRA CIR
SUITE 801
CORAL GABLES, FL 33134 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: BETSY PARENTI, ASSIST. SECRETARY

04/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RODRIGUEZ, JOSE ANTONIO
Address: 355 ALHAMBRA CIR STE 801
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRV () Delete
Name: TOUS ORIOL, ALBA
Address: 19575 BISCAYNE BLVD., SUITE 1365
City-St-Zip: MIAMI, FL 33180

Title: MGRP () Delete
Name: MANGLANO, JOSE L
Address: 19575 BISCAYNE BLVD., SUITE 1365
City-St-Zip: MIAMI, FL 33180

Title: MGRM () Delete
Name: S. TOUS, S L
Address: 355 ALHAMBRA CIR STE 801
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRS () Delete
Name: TOUS ORIOL, LAURA
Address: 19575 BISCAYNE BLVD., SUITE 1365
City-St-Zip: MIAMI, FL 33180

Title: MGR () Delete
Name: VAMPELLO, VANESSA
Address: 19575 BISCAYNE BLVD., SUITE 1365
City-St-Zip: MIAMI, FL 33180

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RODRIGUEZ, JOSE ANTONIO
Address: C/O 355 ALHAMBRA CIR STE 801
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGRV (X) Change () Addition
Name: TOUS ORIOL, ALBA
Address: 19575 BISCAYNE BLVD., SUITE 1365
City-St-Zip: AVENTURA, FL 33180 US

Title: MGRP (X) Change () Addition
Name: MANGLANO, JOSE L
Address: 19575 BISCAYNE BLVD., SUITE 1365
City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM (X) Change () Addition
Name: TOUS USA, INC.
Address: C/O 19575 BISCAYNE BLVD., SUITE 1365
City-St-Zip: AVENTURA, FL 33180 US

Title: MGRS (X) Change () Addition
Name: BOSCH CASTIAS, JOSEP MARIA
Address: 19575 BISCAYNE BLVD., SUITE 1365
City-St-Zip: AVENTURA, FL 33180 US

Title: MGR (X) Change () Addition
Name: VAMPELLO, VANESSA
Address: 19575 BISCAYNE BLVD., SUITE 1365
City-St-Zip: AVENTURA, FL 33180 US

I hereby certify that the information supplied with this filing does not qualify 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: VANESSA CAMPELLO

MGR

04/21/2009

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