2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000011950

Entity Name: TOCHNER & TOCHNER, LLC

FILED Apr 11, 2010 Secretary of State

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

885 FATHOM RD.

NORTH PALM BEACH, FL 33408

Current Mailing Address: New Mailing Address:

885 FATHOM RD.

NORTH PALM BEACH, FL 33408

FEI Number: 02-0635196 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:

TOCHNER, MAX 885 FATHOM RD

NORTH PALM BEACH, FL 33408 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: TOCHNER, MAX Address: 885 FATHOM RD

City-St-Zip: NORTH PALM BEACH, FL 33408

Title: MGRM

Name: TOCHNER, PAUL MICHAEL
Address: 158 SANTA BARBARA WAY
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: MAX TOCHNER MGRM 04/11/2010