

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000011950

FILED
Apr 18, 2011
Secretary of State

Entity Name: TOCHNER & TOCHNER, LLC

Current Principal Place of Business:

885 FATHOM RD.
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

885 FATHOM RD.
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 02-0635196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOCHNER, MAX
885 FATHOM RD
NORTH PALM BEACH, FL 33408 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: 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 Statutes.

SIGNATURE: MAX TOCHNER

MGRM

04/18/2011

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