

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000011991

FILED
Jan 13, 2010
Secretary of State

Entity Name: THE TONDA GROUP, LLC

Current Principal Place of Business:

5828 S.W. 28TH ST.
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

5828 S.W. 28TH ST.
MIAMI, FL 33155

New Mailing Address:

FEI Number: 02-0638762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COFINO, PEDRO A
407 LINCOLN RD., STE. 2B
MIAMI, FL 33139 US

Name and Address of New Registered Agent:

COFINO, PEDRO A
407 LINCOLN RD.
SUITE 11B
MIAMI, FL 33139 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:

01/13/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: TONDA, MARCIA C
Address: 5828 S.W. 28TH ST.
City-St-Zip: MIAMI, FL 33155

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: MARCIA C. TONDA

MGR

01/13/2010

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