

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000022569

Entity Name: TOMAK, L.L.C.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

7205 NW 68TH ST., #10
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7205 NW 68TH ST., #10
MIAMI, FL 33166

New Mailing Address:

FEI Number: 75-3079005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUZMAN, MARIO I
9130 S. DADELAND BLVD., STE. 1504
MIAMI, FL 33156 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/MEMBERS:

Title: MGRM () Delete
Name: LUONGO, EMILIO
Address: ALICIA MOREAU DE JUSTO 1080 3 ESPIGUERO
City-St-Zip: BUENOS AIRES ARGENTINA, 1107

Title: MGRM () Delete
Name: KORZENIEWSKI, DANIEL
Address: 4572 NW 114 AVE. APT. 1304
City-St-Zip: MIAMI, FL 33178

Title: MGRM () Delete
Name: BARROS, DAMIAN
Address: ALICIA MOREAU DE JUSTO 1080 3 ESPIGUERO
City-St-Zip: BUENOS AIRES ARGENTINA, FL 1107

Title: MGRM () Delete
Name: HOLJEVAC, FEDERICO
Address: ALICIA MOREAU DE JUSTO 1080 3 ESPIGUERO
City-St-Zip: BUENOS AIRES ARGENTINA, FL 1107

Title: MGRM () Delete
Name: GONZALEZ, MANUEL
Address: ALICIA MOREAU DE JUSTO 1080 3 ESPIGUERO
City-St-Zip: BUENOS AIRES ARGENTINA, FL 1107

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: KORZENIEWSKI, DANIEL
Address: 15452 SW 24 TERRACE
City-St-Zip: MIAMI, FL 33185

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DANIEL KORZENIEWSKI

MGRM

04/28/2005

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