2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000026309

Entity Name: TOFF, LLC

FILED Apr 30, 2012 Secretary of State

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

4240 GALT OCEAN DRIVE 1005

FORT LAUDERDALE, FL 33308

Current Mailing Address: New Mailing Address:

4240 GALT OCEAN DRIVE 1005

FORT LAUDERDALE, FL 33308

FEI Number: 20-1319423 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:

MATATOF, JACOB 4240 GALT OCEAN DRIVE 1005

FORT LAUDERDALE, FL 33308 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: MATATOF, JACOB

Address: 4240 GALT OCEAN DRIVE, #1005 City-St-Zip: FORT LAUDERDALE, FL 33308

Title: MGRM

Name: MATATOF, CARYN

Address: 4240 GALT OCEAN DRIVE, #1005 City-St-Zip: FORT LAUDERDALE, FL 33308

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: JACOB MATATOF MGR 04/30/2012