

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000043929

Entity Name: TOXO LLC

FILED  
Jan 30, 2008  
Secretary of State

## Current Principal Place of Business:

1201 BRICKELL AVE., STE. 220  
MIAMI, FL 331313207

## New Principal Place of Business:

414 MALLARD LANE  
WESTON, FL 33327

## Current Mailing Address:

1201 BRICKELL AVE., STE. 220  
MIAMI, FL 331313207

## New Mailing Address:

414 MALLARD LANE  
WESTON, FL 33327

FEI Number: 20-0406283

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GEOFFREY M. WAYNE, P.A.  
1201 BRICKELL AVE., STE. 220  
MIAMI, FL 331313207 US

## Name and Address of New Registered Agent:

JUAN GARCIA  
414 MALLARD LANE  
WESTON, FL 33327 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: JUAN GARCIA

01/30/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: GARCIA FERNANDEZ, JUAN  
Address: 1201 BRICKELL AVE SUITE 220  
City-St-Zip: MIAMI, FL 33131

Title: MGRM ( ) Delete  
Name: GARCIA FERNANDEZ, LUIS  
Address: 1201 BRICKELL AVE SUITE 220  
City-St-Zip: MIAMI, FL 33131

Title: MGRM ( ) Delete  
Name: FERNANDEZ VARELA, MARIA  
Address: 1201 BRICKELL AVE SUITE 220  
City-St-Zip: MIAMI, FL 33131

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: GARCIA FERNANDEZ, JUAN  
Address: 414 MALLARD LANE  
City-St-Zip: WESTON, FL 33327

Title: MGRM (X) Change ( ) Addition  
Name: GARCIA FERNANDEZ, LUIS  
Address: PMB 267 100 GRAND PASEOS BLVD.  
City-St-Zip: SAN JUAN, PR 00927

Title: MGRM (X) Change ( ) Addition  
Name: FERNANDEZ VARELA, MARIA  
Address: PMB 267 100 GRAND PASEOS BLVD.  
City-St-Zip: SAN JUAN, PR 00927

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JUAN GARCIA

ADMI

01/30/2008

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