

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000043626

Entity Name: REX TONE, LLC

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

605 OCEAN DRIVE, APT 4L
KEY BISCAYNE, FL 33149

New Principal Place of Business:

605 OCEAN DRIVE,
#4L
KEY BISCAYNE, FL 33149

Current Mailing Address:

PO BOX 491156
MIAMI, FL 33149

New Mailing Address:

605 OCEAN DRIVE,
#4L
KEY BISCAYNE, FL 33149

FEI Number: 20-1236823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENICHET, JOSE F
605 OCEAN DRIVE, APT 4L
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

PENICHET, JOSE F
605 OCEAN DRIVE,
#4L
KEY BISCAYNE, FL 33149 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:

04/11/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PENICHET, JOSE F
Address: 605 OCEAN DRIVE, APT 4L
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGR
Name: PENICHET, SILVIA F
Address: 605 OCEAN DRIVE, APT 4L
City-St-Zip: KEY BISCAYNE, FL 33149

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: JOSE F PENICHET

MGR

04/11/2011

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