

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000081095

FILED
Jan 23, 2006
Secretary of State

Entity Name: TOOLSIE PERSAUD USA, LLC

Current Principal Place of Business:

9605 N.W. 52ND MANOR
CORAL SPRINGS, FL 33076

New Principal Place of Business:

9605 NW 52ND MANOR
CORAL SPRINGS, FL 33076

Current Mailing Address:

9605 N.W. 52ND MANOR
CORAL SPRINGS, FL 33076

New Mailing Address:

9605 NW 52ND MANOR
CORAL SPRINGS, FL 33076

FEI Number: 20-1862480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRY LIEBER, ATTORNEY AT LAW, P.A.
1001 BRICKELL BAY DRIVE, SUITE 1704
MIAMI, FL 33131 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/MANAGERS:

Title: MGRM () Delete
Name: PERSAUD, VINODE
Address: 9605 N.W. 52ND MANOR
City-St-Zip: CORAL SPRINGS, FL 33076

Title: MGRM (X) Delete
Name: PERSAUD, SHANKER
Address: 9605 N.W. 52ND MANOR
City-St-Zip: CORAL SPRINGS, FL 33076

ADDITIONS/CHANGES:

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 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: VINODE PERSAUD

CEO

01/23/2006

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