

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000033015

Entity Name: TUVI, L.L.C.

FILED  
Apr 17, 2009  
Secretary of State

## Current Principal Place of Business:

TURNBERRY PLAZA, STE. 801  
2875 N.E. 191ST STREET  
AVENTURA, FL 33180

## New Principal Place of Business:

40 NE 40TH ST  
MIAMI, FL 33137

## Current Mailing Address:

TURNBERRY PLAZA, STE. 801  
2875 N.E. 191ST STREET  
AVENTURA, FL 33180

## New Mailing Address:

40 NE 40TH ST  
MIAMI, FL 33137

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SERBER, DANIEL J ESQ  
TURNBERRY PLAZA, STE. 801  
2875 N.E. 191ST STREET  
AVENTURA, FL 33180 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: MM ( ) Delete  
Name: SMULEVICH, PABLO  
Address: 19423 NE 17TH AVE  
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: MM ( ) Delete  
Name: SMULEVICH, FERNANDO  
Address: 19423 NE 17TH AVE  
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: MM ( ) Delete  
Name: SLELATT, ISAAC  
Address: 19423 NE 17TH AVE  
City-St-Zip: NORTH MIAMI BEACH, FL 33179

## ADDITIONS/CHANGES:

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 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: PABLO SMULEVICH

MM

04/17/2009

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