

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000033015

FILED
Apr 19, 2010
Secretary of State

Entity Name: TUVI, L.L.C.

Current Principal Place of Business:

40 NE 40TH ST
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

40 NE 40TH ST
MIAMI, FL 33137

New Mailing Address:

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: MGR
Name: LITTLE COW LLC
Address: 40 NE 40 ST
City-St-Zip: MIAMI, FL 33137

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: LITTLE COW LLC

MGR

04/19/2010

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