

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000033299

FILED
Feb 16, 2011
Secretary of State

Entity Name: TONISA GROUP, LLC

Current Principal Place of Business:

9453 SW 125 TERRACE
MIAMI, FL 33176 US

New Principal Place of Business:

Current Mailing Address:

9453 SW 125 TERRACE
MIAMI, FL 33176 US

New Mailing Address:

FEI Number: 20-2629145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SILVERMAN, STEVEN
9500 S. DADELAND BLVD.
550
MIAMI, FL 33156 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
Name: MENASCE, ISAAC
Address: 9453 SW 125 TERRACE
City-St-Zip: MIAMI, FL 33176 US

Title: MGRM
Name: MENASCE, JACQUES
Address: 11715 SW 142ND PLACE
City-St-Zip: MIAMI, FL 33186 US

Title: MGRM
Name: SHALOM, ANTHONY
Address: 333 GOLDEN BEACH DRIVE
City-St-Zip: GOLDEN BEACH, FL 33160 US

Title: MGRM
Name: SHALOM, MICHAEL
Address: 1121 HARBOUR COURT
City-St-Zip: HOLLYWOOD, FL 33019 US

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: ISAAC MENASCE

MGRM

02/16/2011

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