2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000033299

Entity Name: TONISA GROUP, LLC

FILED Feb 23, 2012 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

9453 SW 125 TERRACE MIAMI, FL 33176 US

Current Mailing Address: New Mailing Address:

9453 SW 125 TERRACE MIAMI, FL 33176 US

FEI Number: 20-2629145 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SILVERMAN, STEVEN 9500 S. DADELAND BLVD. 550 MIAMI, FL 33156 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:

Electronic Signature of Registered Agent

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 Statues.

SIGNATURE: ISAAC MENASCE MGRM 02/23/2012