

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000057423

Entity Name: TOROYAN GROUP, LLC

FILED
Jul 06, 2007
Secretary of State

Current Principal Place of Business:

500 NE SPANISH RIVER BOULEVARD
BOCA RATON, FL 33431 US

New Principal Place of Business:

2201 NW CORPORATE BLVD.
SUITE 103
BOCA RATON, FL 33431 US

Current Mailing Address:

500 NE SPANISH RIVER BOULEVARD
BOCA RATON, FL 33431 US

New Mailing Address:

2201 NW CORPORATE BLVD.
SUITE 103
BOCA RATON, FL 33431 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

FELDMAN, MARTIN E
1930 HARRISON STREET
SUITE 209
HOLLYWOOD, FL 33020 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: MEMB () Delete
Name: TOROYAN, ARAM M
Address: 500 NE SPANISH RIVER BOULEVARD
City-St-Zip: BOCA RATON, FL 33431 US

Title: MGRM () Delete
Name: BEYER, STEPHEN
Address: 500 NE SPANISH RIVER BLVD
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES:

Title: MEMB (X) Change () Addition
Name: TOROYAN, ARAM M
Address: 2201 NW CORPORATE BLVD. SUITE 103
City-St-Zip: BOCA RATON, FL 33431 US

Title: MGRM (X) Change () Addition
Name: BEYER, STEPHEN
Address: 2201 NW CORPORATE BLVD. SUITE 103
City-St-Zip: BOCA RATON, FL 33431

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: A. MICHAEL TORORYAN

MEMB

07/06/2007

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