

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000088646

Entity Name: TOLENTINO LLC

FILED
Feb 22, 2008
Secretary of State

Current Principal Place of Business:

6165 CARRIER DRIVE
ORLANDO, FL 32819 US

New Principal Place of Business:

6165 CARRIER DRIVE
1805
ORLANDO, FL 32819 US

Current Mailing Address:

6165 CARRIER DRIVE
ORLANDO, FL 32819 US

New Mailing Address:

160 WEST 71 ST.
11 T
NEW YORK, NY 10023 US

FEI Number: 02-0750155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATRY, C J
1951 BATON ROUGE COURT
ORLANDO, FL 32819 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 () Delete
Name: RAO, LOURDES T
Address: 6165 CARRIER DRIVE
City-St-Zip: ORLANDO, FL 32819 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RAO, LOURDES T
Address: 160 WEST 71 ST. # 11 T
City-St-Zip: NEW YORK, NY 10023 US

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: LOURDES RAO

MGR.

02/22/2008

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