

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000090715

FILED
Apr 26, 2011
Secretary of State

Entity Name: TOMI, LLC

Current Principal Place of Business:

2544 N 38TH AVE
HOLLYWOOD, FL 33026 US

New Principal Place of Business:

2544 N 38TH AVE
HOLLYWOOD, FL 33021 US

Current Mailing Address:

2544 N 38TH AVE
HOLLYWOOD, FL 33026 US

New Mailing Address:

2544 N 38TH AVE
HOLLYWOOD, FL 33021 US

FEI Number: 20-3160175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAFF, MICHAEL
2544 N 38TH AVE
HOLLYWOOD, FL 33026 US

Name and Address of New Registered Agent:

GRAFF, MICHAEL
2544 N 38TH AVE
HOLLYWOOD, FL 33021 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:

04/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GRAFF, MICHAEL
Address: 2544 N 38TH AVE
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: MGRM
Name: BAR HAI, ITAMAR
Address: 2544 N 38TH AVE
City-St-Zip: HOLLYWOOD, FL 33021 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: MICHAEL GRAFF

MGR

04/26/2011

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