

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000097534

FILED
Jan 05, 2012
Secretary of State

Entity Name: TOUBY ENTERPRISES, LLC

Current Principal Place of Business:

4350 SW 60TH PLACE
MIAMI, FL 33155 US

New Principal Place of Business:

2030 S. DOUGLAS ROAD
SUITE 217
CORAL GABLES, FL 33134 US

Current Mailing Address:

4350 SW 60TH PLACE
MIAMI, FL 33155 US

New Mailing Address:

2030 S. DOUGLAS ROAD
SUITE 217
CORAL GABLES, FL 33134 US

FEI Number: 43-2090543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOUBY, MARK A
4350 SW 60TH PLACE
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

TOUBY, MARK A
2030 S. DOUGLAS ROAD
SUITE 217
CORAL GABLES, FL 33134 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: MARK A TOUBY

01/05/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TOUBY, MARK A
Address: 2030 S. DOUGLAS ROAD, SUITE 217
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGRM
Name: TOUBY, KERI B
Address: 6251 CORAL LAKE DRIVE
City-St-Zip: MIAMI, FL 33155

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: MARK A TOUBY

MGMR

01/05/2012

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