

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000015353

Entity Name: TORONTO GROUP, LLC

FILED  
Mar 15, 2009  
Secretary of State

## Current Principal Place of Business:

3001 S. OCEAN DR.,  
SUITE 807  
HOLLYWOOD, FL 33019 US

## New Principal Place of Business:

## Current Mailing Address:

3001 S. OCEAN DR.,  
SUITE 807  
HOLLYWOOD, FL 33019 US

## New Mailing Address:

10 BELLAIR STREET, SUITE 1205  
1205  
TORONTO, ON 00000

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LEITMAN, ARIE  
3001 S. OCEAN DR.  
SUITE 807  
HOLLYWOOD, FL 33019 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: LEITMAN, ARIE  
Address: 3001 S. OCEAN DR., SUITE 807  
City-St-Zip: HOLLYWOOD, FL 33019 US

Title: MGR (X) Delete  
Name: LEITMAN, MICHAEL  
Address: 3001 S. OCEAN DR., SUITE 807  
City-St-Zip: HOLLYWOOD, FL 33019 US

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ARIE LEITMAN

MNG

03/15/2009

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