2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000059458

Entity Name: TOMGAL, LLC

FILED Mar 15, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1546 SW 13TH CT 730 S POWERLINE RD

POMPANO BEACH, FL 33069 US BLDG. 3 SUITE I

DEERFIELD BEACH, FL 33442 US

Current Mailing Address: New Mailing Address:

1546 SW 13TH CT 730 S POWERLINE RD

POMPANO BEACH, FL 33069 US BLDG. 3 SUITE I

DEERFIELD BEACH, FL 33442 US

FEI Number: 20-5020806 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHABI, YANIV SHABI, YANIV 1546 SW 13TH CT 730 S POWERLI

1546 SW 13TH CT 730 S POWERLINE RD POMPANO BEACH, FL 33069 US BLDG. 3 SUITE I

DEERFIELD BEACH, FL 33442 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: 03/15/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SHARL YANIV

Address: 730 S POWERLINE RD BLDG. 3 SUITE I
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: MGRM Name: ROUSSO, ELI

Address: 730 S POWERLINE RD BLDG. 3 SUITE I City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: MGRM Name: SHABI, NOA

Address: 730 S POWERLINE RD BLDG. 3 SUITE I City-St-Zip: DEERFIELD BEACH, FL 33442 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 Statues.

SIGNATURE: NOA SHABI MGRM 03/15/2011