

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000059458

FILED
May 31, 2011
Secretary of State

Entity Name: TOMGAL, LLC

Current Principal Place of Business:

730 S POWERLINE RD
BLDG. 3 SUITE I
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

Current Mailing Address:

730 S POWERLINE RD
BLDG. 3 SUITE I
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

FEI Number: 20-5020806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHABI, YANIV
730 S POWERLINE RD
BLDG. 3 SUITE I
DEERFIELD BEACH, FL 33442 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: MGRM
Name: SHABI, YANIV
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 Statutes.

SIGNATURE: YANIV SHABI

MGRM

05/31/2011

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