

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000060957

FILED
May 02, 2007
Secretary of State

Entity Name: THE TOUZET COMPANIES LLC

Current Principal Place of Business:

444 BRICKELL AVENUE, SUITE 900
MIAMI, FL 33131

New Principal Place of Business:

80 SW 8 STREET
2590
MIAMI, FL 33130

Current Mailing Address:

444 BRICKELL AVENUE, SUITE 900
MIAMI, FL 33131

New Mailing Address:

80 SW 8 STREET
2590
MIAMI, FL 33130

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HOFFMAN, STUART K
1111 BRICKELL AVENUE, SUITE 2500
C/O STUART K. HOFFMAN
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

LORRI, DUNNE
80 SW 8 STREET
2590
MIAMI, FL 33130 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: LORRI DUNNE

05/02/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PRES () Change (X) Addition
Name: TOUZET, RODOLFO P
Address: 80 SW 8 STREET, SUITE 2590
City-St-Zip: MIAMI, FL 33130

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: RODOLFO PRIO TOUZET

PRES

05/02/2007

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