2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000065763

Entity Name: TOIMIL GRUPPE, LLC

FILED Sep 24, 2010 Secretary of State

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

28 CENTER LANE KEY LARGO, FL 33037

Current Mailing Address: New Mailing Address:

12400 LUDLAM ROAD MIAMI, FL 33156

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

DIAZ, RICHARD J P.A.

3127 PONCE DE LEON BLVD.

CORAL GABLES, FL 33134 US

ARAGON REGISTERED AGENTS, INC.

255 ALHAMBRA CIRCLE, SUITE 500

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: ARAGON REGISTERED AGENTS INC 09/24/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: TOIMIL, FRANK
Address: 28 CENTER LANE
City-St-Zip: KEY LARGO, FL 33037

Title: MGR

 Name:
 TOIMIL, ZORY

 Address:
 12400 LUDLAM ROAD

 City-St-Zip:
 MIAMI, FL 33156

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: FRANK TOIMIL MGR 09/24/2010