

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000065763

FILED
Aug 31, 2011
Secretary of State

Entity Name: TOIMIL GRUPPE, LLC

Current Principal Place of Business:

28 CENTER LANE
KEY LARGO, FL 33037

New Principal Place of Business:

Current Mailing Address:

12400 LUDLAM ROAD
MIAMI, FL 33156

New Mailing Address:

5921 SW 85 AVENUE
MIAMI, FL 33143

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARAGON REGISTERED AGENTS, INC.
255 ALHAMBRA CIRCLE, SUITE 500
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

TOIMIL, ZORY
5921 SW 85 AVENUE
MIAMI, FL 33143 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

08/31/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGR
Name: TOIMIL, ZORY
Address: 5921 SW 85 AVENUE
City-St-Zip: MIAMI, FL 33143

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: FRANK TOIMIL

MGR

08/31/2011

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