2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000073505

Entity Name: TONY TOLEDO, LLC

FILED Jun 20, 2008 Secretary of State

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

7365 WEST 15 AVENUE 7365 WEST 15 AVENUE HIALEAH, FL 33014 HIALEAH, FL 33014

Current Mailing Address: New Mailing Address:

7365 WEST 15 AVENUE 7365 WEST 15 AVENUE HIALEAH, FL 33014 HIALEAH, FL 33014 US

FEI Number: 68-0635678 FEI Number Applied For () 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: Name and Address of New Registered Agent:

TOLEDO, ANTONIO A 7365 WEST 15 AVENUE HIALEAH, FL 33014

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:

Date

ADDITIONS/CHANGES:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

MGRM Title: MGRM (X) Change () Addition () Delete TOLEDO, GAIL E TOLEDO, GAIL E Name: Name: Address: 7365 WEST 15 AVENUE Address: 7365 WEST 15 AVENUE City-St-Zip: HIALEAH, FL 33014 City-St-Zip: HIALEAH, FL 33014 US

Title: MGR () Delete Title: MGR (X) Change () Addition Name: TOLEDO, ANTONIO A Name: TOLEDO, ANTONIO A

Address: 7365 WST 15 AVENUE Address: 7365 WEST 15 AVENUE City-St-Zip: HIALEAH, FL 33014 City-St-Zip: HIALEAH, FL 33014 US

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: GAIL E.C. TOLEDO **MGRM** 06/20/2008