

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000018846

FILED
Jun 26, 2009
Secretary of State

Entity Name: TOSI INTERNATIONAL LLC

Current Principal Place of Business:

5600 COLLINS AVE, STE 10H
MIAMI BEACH, FL 33140

New Principal Place of Business:

5600 COLLINS AVE, STE PH A
MIAMI BEACH, FL 33140

Current Mailing Address:

5600 COLLINS AVE, STE 10H
MIAMI BEACH, FL 33140

New Mailing Address:

5600 COLLINS AVE, STE PH A
MIAMI BEACH, FL 33140

FEI Number: 75-3232069 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:

TOSI, GIOVANNI
7600 COLLINS AVE APT 909
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

TOSI, GIOVANNI
5600 COLLINS AVE, STE PH A
MIAMI BEACH, FL 33140 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: GIOVANNI TOSI

06/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TOSI, GIOVANNI
Address: 7600 COLLINS AVE APT 909
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TOSI, GIOVANNI
Address: 5600 COLLINS AVE, STE PH A
City-St-Zip: MIAMI BEACH, FL 33140

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: GIOVANNI TOSI

MGR

06/26/2009

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