

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000018846

**FILED
Mar 14, 2011
Secretary of State**

Entity Name: TOSI INTERNATIONAL LLC

Current Principal Place of Business:

1680 MERIDIAN AVE., STE 101
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1680 MERIDIAN AVE., STE 101
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 75-3232069 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TOSI, GIOVANNI
Address: 1680 MERIDIAN AVE., STE 101
City-St-Zip: MIAMI BEACH, FL 33139

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: GIOVANNI TOSI MR 03/14/2011

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