2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000018846

Entity Name: TOSI INTERNATIONAL LLC

FILED Apr 12, 2012 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

1680 MERIDIAN AVE., STE 101 5600 COLLINS AVE, PHA MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33140

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

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: TOSI, GIOVANNI
Address: 5600 COLLINS AVE PHA
City-St-Zip: MIAMI BEACH, FL 33140

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: GIOVANNI TOSI MR 04/12/2012