

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000044513

FILED
Apr 29, 2011
Secretary of State

Entity Name: TOSALI CONSTRUCTION COMPANY, LLC

Current Principal Place of Business:

3785 NW 78 ST
MIAMI, FL 33147

New Principal Place of Business:

401 OCEAN DRIVE
316
MIAMI BEACH, FL 33139

Current Mailing Address:

1714 WEST LAS OLAS BLVD
FT LAUDERDALE, FL 33312

New Mailing Address:

401 OCEAN DRIVE
316
MIAMI BEACH FL, FL 33139

FEI Number: 45-0559633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOSYALI, TOLGA O
1714 WEST LAS OLAS BLVD
FT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

TOSYALI, TOLGA O
401 OCEAN DRIVE
316
MIAMI BEACH, FL 33139 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: TOT

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: TOSYALI, TOLGA O
Address: 401 OCEAN DRIVE #316
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR
Name: TOSYALI, KEMAL A
Address: 401 OCEAN DRIVE #316
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR
Name: JACKMAN, DANE
Address: 1598 NE 154 ST
City-St-Zip: MIAMI, FL 33162

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: TOT

MGR

04/29/2011

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