2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000044513

Entity Name: TOSALI CONSTRUCTION COMPANY, LLC

FILED Apr 30, 2012 Secretary of State

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

401 OCEAN DRIVE

316

MIAMI BEACH, FL 33139

Current Mailing Address: 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: 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:

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: 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 Statues.

SIGNATURE: TOLGA TOSYALI MGR 04/30/2012