2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000066378

Entity Name: TUFFERWALL INTERNATIONAL LLC

FILED Sep 05, 2008 Secretary of State

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

 21024 VIA EDEN
 22215 BELLA LAGO DR 2123

 BOCA RATON, FL 33433
 BOCA RATON, FL 33433

Current Mailing Address: New Mailing Address:

 21024 VIA EDEN
 22215 BELLA LAGO DR 2123

 BOCA RATON, FL 33433
 BOCA RATON, FL 33433

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DE JESUS, HILDA
21024 VIA EDEN
BOCA RATON, FL 33433 US

DE JESUS, HILDA
22215 BELLA LAGO DR 2123
BOCA RATON, FL 33433 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: 09/05/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 DE JESUS, HILDA
 Name:
 DE JESUS, HILDA

 Address:
 21024 VIA EDEN
 Address:
 22215 BELLA LAGO DR 2123

 City-St-Zip:
 BOCA RATON, FL 33433
 City-St-Zip:
 BOCA RATON, FL 33433

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: HILDA DE JESUS MRS 09/05/2008