

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000078011

FILED
May 22, 2008
Secretary of State

Entity Name: TUNYO ENTERPRISES, LLC

Current Principal Place of Business:

6132 41ST STREET EAST
BRADENTON, FL 34203

New Principal Place of Business:

1001 N. FEDERAL HWY.
SUITE# 238
HALLANDALE BEACH, FL 33009

Current Mailing Address:

6132 41ST STREET EAST
BRADENTON, FL 34203

New Mailing Address:

P. O. BOX 50774
SARASOTA, FL 34232

FEI Number: 22-3967027 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

TOROK, TAMAS
1001 N. FEDERAL HWY.
SUITE# 238
HALLANDALE BEACH, FL 33009 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: TAMAS TOROK

05/22/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TOROKNE-ULLMANN, TUNDE
Address: 6132 41ST STREET EAST
City-St-Zip: BRADENTON, FL 34203

Title: S () Delete
Name: TOROKNE-ULLMANN, TUNDE
Address: 6132 41ST STREET EAST
City-St-Zip: BRADENTON, FL 34203

Title: T () Delete
Name: TOROK, TAMAS
Address: 6132 41ST STREET EAST
City-St-Zip: BRADENTON, FL 34203

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PD (X) Change () Addition
Name: TOROKNE-ULLMANN, TUNDE
Address: 1001 N. FEDERAL HWY., SUITE# 238
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: VPD (X) Change () Addition
Name: TOROK, ANTAL
Address: 1001 N. FEDERAL HWY., SUITE# 238
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: TD (X) Change () Addition
Name: TOROKNE-ULLMANN, TUNDE
Address: 1001 N. FEDERAL HWY., SUITE# 238
City-St-Zip: HALLANADALE BEACH, FL 33009

Title: SD () Change (X) Addition
Name: TOROK, TAMAS
Address: 1001 N. FEDERAL HWY., SUITE# 238
City-St-Zip: HALLANDALE BEACH, FL 33009

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: TAMAS TOROK

SD

05/22/2008

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