

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000078011

FILED
Apr 30, 2009
Secretary of State

Entity Name: TUNYO ENTERPRISES, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 50774
SARASOTA, FL 34232

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)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

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

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

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

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

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

Title: VPD () Change (X) Addition
Name: TOROK, VIKTORIA
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: TUNDE TOROKNE-ULLMANN

PD

04/30/2009

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