2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000100382

Entity Name: TOMASSO VENTURES, LLC

FILED Jun 12, 2012 Secretary of State

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

10167 W SUNRISE BLVD 3RD FLR 3613 N 29TH AVENUE

PLANTATION, FL 33322 US HOLLYWOOD, FL 33020 US

Current Mailing Address: New Mailing Address:

10167 W SUNRISE BLVD 3RD FLR 3613 N 29TH AVENUE

PLANTATION, FL 33322 US HOLLYWOOD, FL 33020 US

FEI Number: 26-1705325 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:

TEPPS, JEROME L ESQ. PHELAN, MICHAEL 10167 W. SUNRISE BVD. #303 PHELAN, MICHAEL 3613 N 29TH AVE

PLANTATION, FL 33322 US HOLLYWOOD, FL 33020 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: MICHAEL PHELAN 06/12/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: WARSOWE ACQUISITION CORPORATION

Address: 3613 N 29 AVE

City-St-Zip: HOLLYWOOD, FL 33020

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: MICHAEL P. PHELAN, PRESIDENT MGRM 06/12/2012