

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000015337

Entity Name: TOT ENERGY ITALY LLC

FILED
Jan 21, 2009
Secretary of State

Current Principal Place of Business:

201 SOUTH BISCAYNE BLVD.
SUITE 2804
MIAMI, FL 33131

New Principal Place of Business:

19950 WEST COUNTRY CLUB DRIVE
8TH FLOOR
AVENTURA, FL 33180

Current Mailing Address:

201 SOUTH BISCAYNE BLVD.
SUITE 2804
MIAMI, FL 33131 US

New Mailing Address:

19950 WEST COUNTRY CLUB DRIVE
8TH FLOOR
AVENTURA, FL 33180

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPLINEX TECHNOLOGY, INC.
201 SOUTH BISCAYNE BLVD.
SUITE 2804
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

TOT ENERGY, INC
19950 WEST COUNTRY CLUB DRIVE
8TH FLOOR
AVENTURA, FL 33180 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: TOT ENERGY, INC

01/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SPLINEX TECHNOLOGY, INC.
Address: 201 SOUTH BISCAYNE BLVD., SUITE 2804
City-St-Zip: MIAMI, FL 33131 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TOT ENERGY, INC,
Address: 19950 WEST COUNTRY CLUB DRIVE 8TH FLOOR
City-St-Zip: AVENTURA, FL 33180 US

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: TOT ENERGY, INC

MGRM

01/21/2009

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