## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000017660

Entity Name: TOFMAR REALTY LLC

FILED Apr 28, 2009 Secretary of State

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

23360 MIRABELLA CIR BOCA RATON, FL 33487

Current Mailing Address: New Mailing Address:

23360 MIRABELLA CIR BOCA RATON, FL 33487

FEI Number: 26-2085200 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:

TOFFLER, STEVEN
902 CLINT MOORE RD
5100 NW 33RD AVE
STE 124
STE 255

BOCA RATON, FL 33487 US FT. LAUDERDALE, FL 33309 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: STEVEN TOFFLER 04/28/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name:TOFFLER, STEVENName:TOFFLER, STEVENAddress:902 CLINT MOORE RD - STE 124Address:5100 NW 33RD AVE, SUITE 255

Address: 902 CLINT MOORE RD - STE 124 Address: 5100 NW 33RD AVE, SUITE 2 City-St-Zip: BOCA RATON, FL 33487 City-St-Zip: FT. LAUDERDALE, FL 33309

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: STEVEN TOFFLER MGRM 04/28/2009