

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000038987

FILED  
Jan 16, 2009  
Secretary of State

Entity Name: TOMAL INVESTMENTS GROUP, LLC

**Current Principal Place of Business:**

3152 CORAL WAY  
MIAMI, FL 33145

**New Principal Place of Business:**

2434 SW 28 LANE  
MIAMI, FL 33133

**Current Mailing Address:**

3152 CORAL WAY  
MIAMI, FL 33145

**New Mailing Address:**

2434 SW 28 LANE  
MIAMI, FL 33133

FEI Number: 41-2276700

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

LOPEZ, ANGEL  
3152 CORAL WAY  
MIAMI, FL 33145 US

**Name and Address of New Registered Agent:**

LOPEZ, ANGEL  
2434 SW 28 LANE  
MIAMI, FL 33133 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:

01/16/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: LOPEZ, ANGEL  
Address: 3152 CORAL WAY  
City-St-Zip: MIAMI, FL 33145

Title: MGRM ( ) Delete  
Name: BROWNELL, THOMAS P  
Address: 3152 CORAL WAY  
City-St-Zip: MIAMI, FL 33145

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: LOPEZ, ANGEL  
Address: 2434 SW 28 LANE  
City-St-Zip: MIAMI, FL 33133

Title: MGRM (X) Change ( ) Addition  
Name: BROWNELL, THOMAS P  
Address: 2434 SW 28 LANE  
City-St-Zip: MIAMI, FL 33133

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: ANGEL LOPEZ

MGRM

01/16/2009

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