## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000022767

Entity Name: TOOLS & TOOLS, LLC

FILED Apr 26, 2010 Secretary of State

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

10520 NW 26 ST. STE C-201 10520 NW 26 ST. DORAL, FL 33172 C 201

DORAL, FL 33172 US

Current Mailing Address: New Mailing Address:

10520 NW 26 ST. STE C-201 10520 NW 26 ST. DORAL, FL 33172 C 201

DORAL, FL 33172 US

FEI Number: 26-4419834 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:

CABANAS, JOSEPH F

10520 NW 26 ST. STE C-201

DORAL, FL 33172 US

CABANAS & ASSOCIATES, P.A.

10520 NW 26 ST.

STE C 201

STE C 201

DORAL, FL 33172 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: JOSEPH F. CABANAS 04/26/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SPAGNUOLO, LUIGI Address: 10520 NW 26 ST. STE C-201

City-St-Zip: DORAL, FL 33172

Title: MGRM

 Name:
 SPAGNUOLO, VICENTE

 Address:
 10520 NW 26 ST. STE C-201

 City-St-Zip:
 DORAL, FL 33172

Title: MGRM

Name: BERNARDINO, BRUNO
Address: 10520 NW 26 ST. STE C-201

City-St-Zip: DORAL, FL 33172

Title: MGRM

Name: TEXEIRA, EDUARDO Address: 10520 NW 26 ST. STE C-201

City-St-Zip: DORAL, FL 33172

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: LUIGI SPAGNUOLO MGRM 04/26/2010