

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000024870

Entity Name: TOAST MIAMI LLC

FILED
Apr 13, 2010
Secretary of State

Current Principal Place of Business:

1614 JEFFERSON AVENUE, SUITE 2
MIAMI BEACH, FL 33139

New Principal Place of Business:

3845 LA PLAYA BLVD
MIAMI, FL 33133

Current Mailing Address:

1614 JEFFERSON AVENUE, SUITE 2
MIAMI BEACH, FL 33139

New Mailing Address:

3845 LA PLAYA BLVD
MIAMI, FL 33133

FEI Number: 26-4500402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAINGER, MARNE
1614 JEFFERSON AVENUE, SUITE 2
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

GRAINGER, MARNE
3845 LA PLAYA BLVD
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: _____

Electronic Signature of Registered Agent

04/13/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GRAINGER, MARNE
Address: 3845 LA PLAYA BLVD
City-St-Zip: MIAMI, FL 33133

Title: MGRM
Name: CAVALUZZI, TODD
Address: 3845 LA PLAYA BLVD
City-St-Zip: MIAMI, FL 33133

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 Statutes.

SIGNATURE: MARNE GRAINGER

MGRM

04/13/2010

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