

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000063430

FILED
Mar 07, 2011
Secretary of State

Entity Name: TOH GROUP, LLC

Current Principal Place of Business:

300 SOUTH PINE ISLAND ROAD
SUITE 300
PLANTATION, FL 33324 US

New Principal Place of Business:

1000 SOUTH PINE ISLAND ROAD
SUITE 440
PLANTATION, FL 33324 US

Current Mailing Address:

9601WEST SAMPLE ROAD
CORAL SPRINGS, FL 33065 US

New Mailing Address:

FEI Number: 27-0479441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWARD E. HAMMER CPA
300 SOUTH PINE ISLAND ROAD
SUITE 300
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

HOWARD E. HAMMER CPA
1000 SOUTH PINE ISLAND ROAD
SUITE 440
PLANTATION, FL 33324 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

03/07/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: B.O.D. VENTURES, LLC
Address: P.O. BOX 9896
City-St-Zip: CORAL SPRINGS, FL 33065

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: EDWARD BRIAN DEPENBROCK

MGRM

03/07/2011

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