

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000067344

Entity Name: TOTO & SONS LLC

FILED
Apr 23, 2011
Secretary of State

Current Principal Place of Business:

1491 SW 16 STREET
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

VIA VOLTURNO
80/PP1
BRUGHERIO, MB 20047 IT

New Mailing Address:

FEI Number: 27-2762391 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SULLIVAN, KELLY L
1491 SW 16 STREET
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GRECO, PAOLO
Address: VIA VOLTURNO, 80/PP1
City-St-Zip: BRUGHERIO, MB 20047 IT

Title: MRG
Name: GRECO, MARCO
Address: VIA VOLTURNO, 80/PP1
City-St-Zip: BRUGHERIO, MB 20047 IT

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: KELLY SULLIVAN

MANA

04/23/2011

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