

# **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