

# **2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L09000067344

**FILED**  
**May 02, 2011**  
**Secretary of State**

**Entity Name:** TOTO & SONS LLC

**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:** PAOLO GRECO

MGR

05/02/2011

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