## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000076564

Entity Name: MISAMY, LLC

FILED Jan 16, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

18051 BISCAYNE BLVD, #802 18051 BISCAYNE BLVD, AVENTURA, FL 33160 #802- 1N

AVENTURA, FL 33160

Current Mailing Address: New Mailing Address:

18051 BISCAYNE BLVD, #802 18051 BISCAYNE BLVD, AVENTURA, FL 33160 #802-1N AVENTURA, FL 33160

FEI Number: 61-1604640 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

EJZENBAUM, SAMUEL J
18061 BISCAYNE BLVD
802-2 N
AVENTURA, FL 33160 US
EJZENBAUM, SAMUEL J
18061 BISCAYNE BLVD
802-1 N
AVENTURA, FL 33160 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: SAMUEL J EJZENBAUM 01/16/2012

Electronic Signature of Registered Agent Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGM

Name: TORO INTERNATIONAL ENTERPRISES S.A
Address: N.6, 3RD FL, QWOMAR TRADING BLDG, PO B 875
City-St-Zip: ROAD TOWN ,TORTOLA, TO 99-0000 BV

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 Statues.

SIGNATURE: SAMUEL EJZENBAUM REG 01/16/2012