

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000076803

FILED
Apr 20, 2010
Secretary of State

Entity Name: TOMI ENTERTAINMENT, LLC.

Current Principal Place of Business:

17450 BISCAYNE BLVD
NORTH MIAMI BEACH, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

17450 BISCAYNE BLVD
NORTH MIAMI BEACH, FL 33160 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

JACOBI, JOEL S.
12555 BISCAYNE BLVD.
#844
MIAMI, FL 33180 US

Name and Address of New Registered Agent:

SHERMAN, TOBIAS
5413 NW 89TH AVE
SUNRISE, FL 33351 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: TOBIAS SHERMAN

04/20/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GOLDFARB, MICHAEL
Address: 17450 BISCAYNE BLVD
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: MGRM
Name: SHERMAN, TOBIAS
Address: 17450 BISCAYNE BLVD
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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: MICHAEL GOLDFARB

MGR

04/20/2010

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