

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000076803

FILED
Apr 28, 2011
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 ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMG ENTERTAINMENT
17450 BISCAYNE BLVD
NORTH MIAMI BEACH, FL 33061 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: MGRM
Name: GOLDFARB, MICHAEL
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

MGMR

04/28/2011

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