

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000102361

FILED
Apr 29, 2010
Secretary of State

Entity Name: TOSCO SERVICES GROUP, LLC

Current Principal Place of Business:

415 NW 134TH STREET
NORTH MIAMI, FL 33168

New Principal Place of Business:

Current Mailing Address:

415 NW 134TH STREET
NORTH MIAMI, FL 33168

New Mailing Address:

FEI Number: 27-1213955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTILLO, TAMARA
13416 SW 12TH TERRRACE
MIAMI, FL 33184 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: TOSCO ORTEGA, ALDO
Address: 415 NW 134TH STREET
City-St-Zip: NORTH MIAMI, FL 33168

Title: MGR
Name: TOSCO ORTEGA, ROMAN
Address: 415 NW 134TH STREET
City-St-Zip: NORTH MIAMI, FL 33168

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: ALDO TOSCO

MGR

04/29/2010

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