

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000106022

FILED
Jan 20, 2010
Secretary of State

Entity Name: TOUCH ME INTERNATIONAL, LLC

Current Principal Place of Business:

1075 SHOTGUN ROAD
SUNRISE, FL 33326

New Principal Place of Business:

Current Mailing Address:

1075 SHOTGUN ROAD
SUNRISE, FL 33326

New Mailing Address:

FEI Number: 27-1259526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PAUL SALVER, PA
2721 EXECUTIVE PARK DRIVE
SUITE 3
WESTON, FL 33331 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: PEREZ, EDGAR JR.
Address: 1075 SHOTGUN ROAD
City-St-Zip: SUNRISE, FL 33326

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: EDGAR PEREZ J

MR

01/20/2010

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