

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000011159

Entity Name: TOLU INVESTMENTS, LLC

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

1440 BRICKELL BAY DRIVE
UNIT 301
MIAMI, FL 33130 US

New Principal Place of Business:

Current Mailing Address:

1440 BRICKELL BAY DRIVE
UNIT 301
MIAMI, FL 33130 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:

PEREIRA, MARIPAZ
1440 BRICKELL BAY DRIVE
UNIT 301
MIAMI, FL 33130 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: DURAN GOMEZ, JORGE A
Address: 1440 BRICKELL BAY DRIVE, UNIT 301
City-St-Zip: MIAMI, FL 33130 US

Title: MGRM
Name: MESA, LUIS A
Address: 1440 BRICKELL BAY DRIVE, UNIT 301
City-St-Zip: MIAMI, FL 33130 US

Title: MGRM
Name: LIZARAZO, ALFONSO
Address: 1440 BRICKELL BAY DRIVE, UNIT 301
City-St-Zip: MIAMI, FL 33130 US

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: JORGE DURAN GOMEZ MGRM 04/20/2011

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