

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000064854

Entity Name: TOV, LLC

FILED
Mar 28, 2012
Secretary of State

Current Principal Place of Business:

10905 S.W. 80TH AVENUE
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

10905 S.W. 80TH AVENUE
MIAMI, FL 33186

New Mailing Address:

FEI Number: 27-2927894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FT. LAUDERDALE, FL 333114132 US

Name and Address of New Registered Agent:

ROBERT, AMIEL
10905 SW 80 AV
MIAMI, FL 33156 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: ROBERT AMIEL

03/28/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: AMIEL, ROBERT
Address: 10905 S.W. 80TH AVENUE
City-St-Zip: MIAMI, FL 33186

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: ROBERT AMIEL

MR

03/28/2012

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