

# **2008 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M05000006301

Entity Name: TOUCH-N-BUY, LLC

**FILED**  
**Apr 30, 2008**  
**Secretary of State**

**Current Principal Place of Business:**

11600 NW 34TH STREET  
MIAMI, FL 33178

**New Principal Place of Business:**

**Current Mailing Address:**

11600 NW 34TH STREET  
MIAMI, FL 33178

**New Mailing Address:**

FEI Number: 20-2419962

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BOETTO, RICARDO  
11600 NW 34TH STREET  
MIAMI, FL 33178 US

**Name and Address of New Registered Agent:**

ALTER, ROGER  
11600 NW 34TH STREET  
MIAMI, FL 33178 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: ROGER ALTER

04/30/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: ARIAS, LUIS  
Address: 11600 NW 34TH STREET  
City-St-Zip: MIAMI, FL 33178

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: LUIS ARIAS

MGR

04/30/2008

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