2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000004281

Entity Name: MAU TOSCANO LLC

FILED Apr 27, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8900 SW 62ND CT MIAMI, FL 33156

Current Mailing Address: New Mailing Address:

8900 SW 62ND CT PO BOX 560592 MIAMI, FL 33156 PO BOX 560592

FEI Number: 26-3401008 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US
QUINONES, XAVIER
8900 SW 62 CT.
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: XAVIER QUINONES 04/27/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 UNANUE, MARY ANN
 Name:
 QUINONES, XAVIER

 Address:
 8900 SW 62ND CT
 Address:
 8900 SW 62ND CT

 City-St-Zip:
 MIAMI, FL 33156
 City-St-Zip:
 MIAMI, FL 33156

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: XAVIER QUINONES MGR 04/27/2009