

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000004953

FILED
Feb 22, 2011
Secretary of State

Entity Name: TORU LLC

Current Principal Place of Business:

1600 S. BAYSHORE LANE, SUITE 2A
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

335 S. BISCAYNE BLVD
907
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-8116203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARSTEN, LAWRENCE A
10691 SW 88 STREET #112
MIAMI, FL 33176 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: LEVINE, SUSAN
Address: 335 S. BISCAYNE BLVD. 907
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: VANESSA, ROSSMAN
Address: 1600 S. BAYSHORE LANE 2A
City-St-Zip: MIAMI, FL 33133

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: SUSAN LEVINE

MGR

02/22/2011

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