2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000004953

Entity Name: TORU LLC

FILED Feb 22, 2011 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

335 S. BISCAYNE BLVD 907 MIAMI, FL 33131

FEI Number: 20-8116203 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

CARSTEN, LAWRENCE A 10691 SW 88 STREET #112 MIAMI, FL 33176 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:

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 Statues.

SIGNATURE: SUSAN LEVINE MGR 02/22/2011