

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000004844

Entity Name: TOKIOSO SA LLC

FILED
Apr 14, 2012
Secretary of State

Current Principal Place of Business:

2641 N FLAMINGO ROAD #607
PLANTATION, FL 33323

New Principal Place of Business:

2955 NW 126TH AVE
UNIT 105
SUNRISE, FL 33323

Current Mailing Address:

2641 N FLAMINGO ROAD #607
PLANTATION, FL 33323

New Mailing Address:

2955 NW 126TH AVE
UNIT 105
SUNRISE, FL 33323

FEI Number: 45-4172915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOQUICA, ZAYDE M
2641 N FLAMINGO ROAD #607
PLANTATION, FL 33323 US

Name and Address of New Registered Agent:

TOQUICA, ZAYDE M
2955 NW 126TH AVE
UNIT 105
SUNRISE, FL 33323 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: ZAYDE M TOQUICA

04/14/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: TOQUICA, ZAYDE M
Address: 2955 NW 126TH AVE, UNIT 105
City-St-Zip: SUNRISE, FL 33323

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: ZAYDE M TOQUICA

MGR

04/14/2012

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