

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000015434

FILED
Mar 20, 2009
Secretary of State

Entity Name: TESORO INVESTMENTS, LLC

Current Principal Place of Business:

% 2121 PONCE DE LEON BLVD.
SUITE 1100
CORAL GABLES, FL 33134

New Principal Place of Business:

2121 PONCE DE LEON BLVD.
SUITE 1100
CORAL GABLES, FL 33134

Current Mailing Address:

% 2121 PONCE DE LEON BLVD.
SUITE 1100
CORAL GABLES, FL 33134

New Mailing Address:

2121 PONCE DE LEON BLVD.
SUITE 1100
CORAL GABLES, FL 33134

FEI Number: 20-2352324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DADY, ROBERT E ESQ
201 ALHAMBRA CIR. SUITE 601
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

BUCHSBAUM, FRED
15715 SOUTH DIXIE HIGHWAY
SUITE 325
PALMETTO BAY, FL 33157 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: FRED BUCHSBAUM

03/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LUCAS, HOWARD
Address: % 2121 PONCE DE LEON BLVD.
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR () Delete
Name: BUCHSBAUM, FRED
Address: 13627 DEERING BAY DRIVE UNIT 804
City-St-Zip: CORAL GABLES, FL 33158

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LUCAS, HOWARD
Address: 2121 PONCE DE LEON BLVD., SUITE 1100
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR (X) Change () Addition
Name: BUCHSBAUM, FRED
Address: 15715 SOUTH DIXIE HWY, SUITE 325
City-St-Zip: PALMETTO BAY, FL 33157

Title: MGR () Change (X) Addition
Name: PRICE, JEROME
Address: 2121 PONCE DELEON BLVD., SUITE 1100
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR () Change (X) Addition
Name: BUDWICK, MICHAEL
Address: 45 NW 5 ST., SUITE 3000
City-St-Zip: MIAMI, FL 33131

Title: MGR () Change (X) Addition
Name: LOEB, EDWARD
Address: 10 EDGEWATER DRIVE
City-St-Zip: MIAMI, FL 33133

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: FRED BUCHSBAUM

MGR

03/20/2009

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