

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000015434

FILED  
Jan 05, 2011  
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:**

**Current Mailing Address:**

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

**New Mailing Address:**

**FEI Number:** 20-2352324

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

LUCAS, HOWARD  
2121 PONCE DE LEON BLVD.  
SUITE 1100  
CORAL GABLES, FL 33134 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:** MGRM  
**Name:** LUCAS, HOWARD  
**Address:** 2121 PONCE DE LEON BLVD., SUITE 1100  
**City-St-Zip:** CORAL GABLES, FL 33134

**Title:** MGR  
**Name:** BUCHSBAUM, FRED  
**Address:** 15715 SOUTH DIXIE HWY, SUITE 419  
**City-St-Zip:** PALMETTO BAY, FL 33157

**Title:** MGR  
**Name:** PRICE, JEROME  
**Address:** 2121 PONCE DELEON BLVD., SUITE 1100  
**City-St-Zip:** CORAL GABLES, FL 33134

**Title:** MGR  
**Name:** BUDWICK, MICHAEL  
**Address:** 45 NW 5 ST., SUITE 3000  
**City-St-Zip:** MIAMI, FL 33131

**Title:** MGR  
**Name:** LOEB, EDWARD  
**Address:** 10 EDGEWATER DRIVE  
**City-St-Zip:** MIAMI, FL 33133

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

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: HOWARD LUCAS

MGR

01/05/2011

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