

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000015434

FILED
Jan 11, 2012
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: 7190 SW 117 TERRACE
City-St-Zip: MIAMI, FL 33158

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

MGRM

01/11/2012

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