2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State **DOCUMENT # P04000122946** 1. Entity Name 05-03-2005 90244 001 ***300.00 TC 1211, INC. Principal Place of Business Mailing Address 66015102 2. Principal Place of Business 3. Mailing Address c/o Jose A. Rodriguez, Esq. 100 SE 2 Street Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE **Suite 2900** City & State City & State Applied For 4. FEI Number Miami, FL 20-2148287 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired 33131 US Fee Required 6. Name and Address of Current Registered Agent 7. Name and address of New Registered Agent Name Registered Agents of Florida, LLC Street Address (P.O. Box Number is Not Acceptable) 100 S.E. Second Street **Suite 2900** City Miami, FL 33131 8. 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** Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FEE IS \$150.00 Make Check Payable to **DUE BY MAY 1, 2005** Florida Department of State MANAGING MEMBERS/ MEMBERS ADDITIONS/ CHANGES 9. 10. ☐ Delete DPS ☑ Change ☐ Addition TITLE TITLE NAME NAME STREET Marutian, Andres S Marutian, Andres S STREET ADDRESS CITY-ST-ZIP ADDRESS CITY-ST-ZIP 201 Alhambra Circle, Suite 901 c/o Jose A. Rodriguez, Esq. 100 S.E. 2nd Street, Suite 2900 Miami, FL 33131 Coral Gables, FL 33134 ☐ Delete DVP Change □ Addition TITLE NAME NAME Marutian, Matias A Marutian, Matias A STREET STREET ADDRESS CITY-ST-ZIP ADDRESS 201 Alhambra Circle, Suite 901 c/o Jose A. Rodriguez, Esq. CITY-ST-ZIP 100 S.E. 2nd Street, Suite 2900 Miami, FL 33131 Coral Gables, FL 33134 DVP ☐ Delete ☑ Change ☐ Addition TITLE TITI F NAME NAME Marutian, Maria S Marutian, Maria S STREET STREET **ADDRESS ADDRESS** c/o Jose A. Rodriguez, Esq. 201 Alhambra Circle, Suite 901 CITY-ST-ZIP CITY-ST-ZIP 100 S.E. 2nd Street, Suite 2900 Miami, FL 33131 Coral Gables, FL 33134 ☐ Delete DT ☑ Change ☐ Addition TITLE TITLE NAME STREET NAME Boyadjian, Elsa Boyadjian, Elsa STREET ADDRESS ADDRESS 201 Alhambra Circle, Suite 901 c/o Jose A. Rodriguez, Esq. CITY-ST-ZIP CITY-ST-ZIP 100 S.E. 2nd Street, Suite 2900 Coral Gables, FL 33134 Miami, FL 33131

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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

I have a received

4.25.05

FILED

May 03, 2005 8:00 am

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