2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 30, 2012
Secretary of State

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Entity Name: TOPAZIO CAPITAL GROUP, LLC

Current Principal Place of Business:

335 SOUTH BISCAYNE BLVD.
SUITE 3108
MIAMI, FL 33130 US

New Principal Place of Business:

335 SOUTH BISCAYNE BLVD.
SUITE 1209
MIAMI, FL 33131 US

Current Mailing Address:

335 SOUTH BISCAYNE BLVD.
SUITE 3108
MIAMI, FL 33130 US

New Mailing Address:

335 SOUTH BISCAYNE BLVD.
SUITE 1209
MIAMI, FL 33131 US

FEI Number: 80-0740526 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SAEZ, PEDRO P
777 BRICKELL AVENUE
SUITE 1110
MIAMI, FL 33131 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: MGR
Name: MULLER, ALFREDO
Address: 335 SOUTH BISCAYNE BLVD. #1209
City-St-Zip: MIAMI, FL 33131 US

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 Statues.

SIGNATURE: ALFREDO MULLER MGR 01/30/2012

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