

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000015434

FILED
Jan 07, 2010
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:

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

Name and Address of New Registered Agent:

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

01/07/2010

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 325
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

MGRM

01/07/2010

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