

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000036483

FILED
Feb 05, 2010
Secretary of State

Entity Name: TRONCOMOBIL HOLDINGS, LLC

Current Principal Place of Business:

8900 S.W. 117 AVE., SUITE 202
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

8900 S.W. 117 AVE., SUITE 202
MIAMI, FL 33186

New Mailing Address:

FEI Number: 20-2712769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROZENCWAIG, NADEL & FERRERO-CARR, LLP
301 W. HALLANDALE BEACH BLVD.
HALLANDALE BEACH, FL 33009 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: LAMPUY, FRANK
Address: 301 W. HALLANDALE BEACH BLVD.
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: MGR
Name: MARTINEZ, JUVENAL E
Address: 8900 S.W. 117 AVE., SUITE 202
City-St-Zip: MIAMI, FL 33186

Title: MGR
Name: OGDEN, GREGORY S
Address: 8900 S.W. 117 AVE., SUITE 202
City-St-Zip: MIAMI, FL 33186

Title: MGR
Name: MARTINEZ, HILARION A
Address: 8900 S.W. 117 AVE., SUITE 202
City-St-Zip: MIAMI, FL 33186

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: JUVENAL E MARTINEZ

MGR

02/05/2010

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