

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000036483

FILED
Mar 11, 2011
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:

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

Current Mailing Address:

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

New Mailing Address:

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

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:

ROZENCWAIG, NADEL & FERRERO-CARR, LLP
301 W. HALLANDALE BEACH BLVD.
SUITE 202
HALLANDALE BEACH, FL 33009 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:

03/11/2011

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.

03/11/2011

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