

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000091049

Entity Name: 1002 TOSCANA SOUTH, LLC

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

3740 S. OCEAN BOULEVARD
1002
HIGHLAND BEACH, FL 33487

New Principal Place of Business:

Current Mailing Address:

2314 W HIGGINS RD
HOFFMAN ESTATES, IL 60169

New Mailing Address:

FEI Number: 20-3473878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARUSO, JOSEPH A
3740 SOUTH OCEAN BLVD
APT # 1002
HIGHLAND BEACH, FL 33487 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: CARUSO, JOSEPH A
Address: 2314 W HIGGINS RD
City-St-Zip: HOFFMAN ESTATES, IL 60169

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: JOSEPH A CARUSO

MGR

01/04/2011

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