2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000091049

Entity Name: 1002 TOSCANA SOUTH, LLC

FILED Jan 04, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3740 S. OCEAN BOULEVARD 1002 HIGHLAND BEACH, FL 33487

Current Mailing Address: New Mailing Address:

2314 W HIGGINS RD HOFFMAN ESTATES, IL 60169

FEI Number: 20-3473878 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CARUSO, JOSEPH A 3740 SOUTH OCEAN BLVD APT # 1002 HIGHLAND BEACH, FL 33487 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:

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 Statues.

SIGNATURE: JOSEPH CARUSO MGR 01/04/2012