2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000112826

Entity Name: TOSCANO 716, LLC

FILED Mar 21, 2011 Secretary of State

Date

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

1111 KANE CONCOURSE OFFICE #305 BAY HARBOR ISLAND, FL 33154

Current Mailing Address: New Mailing Address:

1111 KANE CONCOURSE OFFICE #305 BAY HARBOR ISLAND, FL 33154

FEI Number: 20-5924114 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:

GBS CONSULTANTS 18501 PINES BOULERVARD SUITE 201 PEMBROKE PINES, FL 33029 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

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: FAJARDO, FREDDY ORLANDO
Address: 1111 KANE CONCOURSE OFFICE #305
City-St-Zip: BAY HARBOR ISLAND, FL 33154

Title: MGR

Name: ESPEJO, MAGALY

Address: 1111 KANE CONCOURSE OFFICE #305 City-St-Zip: BAY HARBOR ISLAND, FL 33154

Title: MGR

Name: FAJARDO, CARMEN M

Address: 1111 KANE CONCOURSE OFFICE #305 City-St-Zip: BAY HARBOR ISLAND, FL 33154

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: CARMEN M FAJARDO MGR 03/21/2011