

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000120872

FILED
Apr 29, 2011
Secretary of State

Entity Name: TOUCHSTONE PROPERTIES INTERNATIONAL, LLC

Current Principal Place of Business:

5695 56TH TERRACE N
ST. PETERSBERG, FL 33709

New Principal Place of Business:

Current Mailing Address:

5695 56TH TERRACE N
ST. PETERSBERG, FL 33709

New Mailing Address:

120 UNION AVE
AMITYVILLE, NY 11701

FEI Number: 75-3227422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEFFRON, PATRICIA L
5695 56TH TERRACE N
ST. PETERSBURG, FL 33709 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: HEFFRON, PATRICIA L
Address: 120 UNION AVE
City-St-Zip: AMITYVILLE, NY 11701

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: PATRICIA HEFFRON

MGR

04/29/2011

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