2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000120872

Entity Name: TOUCHSTONE PROPERTIES INTERNATIONAL, LLC

FILED Apr 28, 2012 Secretary of State

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

5695 56TH TERRACE N ST. PETERSBERG, FL 33709

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

HEFFRON, PATRICIA L 5695 56TH TERRACE N ST. PETERSBURG, FL 33709

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

US

Date

MANAGING MEMBERS/MANAGERS:

Γitle: 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 Statues.

SIGNATURE: PATRICIA HEFFRON MGR 04/28/2012