2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000083815

Entity Name: TOUCHSTONE FLORIDA, LLC

FILED Feb 07, 2012 Secretary of State

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

3659 PROSPECT AVE

WEST PALM BEACH, FL 33404 US

Current Mailing Address: New Mailing Address:

AROLDI I CRUZ 6087 MOONBEAN DR

3659 PROSPECT AVE LAKE WORTH, FL 33463 US RIVIERA BEACH, FL 33404 US

FEI Number: 26-0732170 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

SKATOFF, JEFFREY H 2925 PGA BLVD. 103

PALM BEACH GARDENS, FL 33410 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:

Γitle: MGR

Name: CRUZ, DIONIS I Address: 3659 PROSPECT AVE

City-St-Zip: WEST PALM BEACH, FL 33404 US

Title: MGR

 Name:
 CRUZ, AROLDI A

 Address:
 6087 MOONBEAM DR

 City-St-Zip:
 LAKE WORTH, FL 33463 US

Title: MGR

Name: CRUZ, JONATHAN A Address: 3802 VICTORIA DR

City-St-Zip: W PALM BEACH, FL 33406 US

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: AROLDI CRUZ MGR 02/07/2012