2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000052837

Entity Name: FRANCES ANILLO TOLEDO, LLC

FILED Mar 12, 2012 Secretary of State

Date

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

1385 CORAL WAY

#204

MIAMI, FL 33145 US

Current Mailing Address: New Mailing Address:

355 ALHAMBRA CIRCLE SUITE 801

CORAL GABLES, FL 33134 US

FEI Number: 80-0219901 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:

REGISTERED AGENT CORPORATE SERVICES INC. 355 ALHAMBRA CIRCLE SUITE 801 CORAL GABLES, FL 33134 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:
 FRANCES, EDDY

 Address:
 1385 CORAL WAY, #204

 City-St-Zip:
 MIAMI, FL 33145 US

Title: MGR

 Name:
 ANILLO, LEONARDO

 Address:
 1385 CORAL WAY, #204

 City-St-Zip:
 MIAMI, FL 33145 US

Title: MGR

 Name:
 TOLEDO, ERNESTO

 Address:
 1385 CORAL WAY, #204

 City-St-Zip:
 MIAMI, FL 33145 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: EDDY FRANCES MGR 03/12/2012