

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000090568

FILED
Apr 10, 2009
Secretary of State

Entity Name: FRANCISCO TOURON, III, LLC

Current Principal Place of Business:

1541 BRICKELL AVE.
606
MIAMI, FL 33129

New Principal Place of Business:

3850 BIRD ROAD
302
MIAMI, FL 33146

Current Mailing Address:

1541 BRICKELL AVE.
606
MIAMI, FL 33129

New Mailing Address:

3850 BIRD ROAD
302
MIAMI, FL 33146

FEI Number: 26-3442183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOURON, FRANCISCO III
1541 BRICKELL AVE.
606
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

TOURON, FRANCISCO III
3850 BIRD ROAD
302
MIAMI, FL 33146 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:

04/10/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TOURON, FRANCISCO III
Address: 1541 BRICKELL AVE., C606
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: FRANCISCO TOURON III

MR.

04/10/2009

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