

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000090568

FILED
Apr 25, 2012
Secretary of State

Entity Name: FRANCISCO TOURON, III, LLC

Current Principal Place of Business:

3850 BIRD ROAD
302
MIAMI, FL 33146

New Principal Place of Business:

3850 BIRD ROAD
901
MIAMI, FL 33146

Current Mailing Address:

3850 BIRD ROAD
302
MIAMI, FL 33146

New Mailing Address:

3850 BIRD ROAD
901
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
3850 BIRD ROAD
302
MIAMI, FL 33146 US

Name and Address of New Registered Agent:

TOURON, FRANCISCO III
3850 BIRD ROAD
901
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: FRANCISCO TOURON

04/25/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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: FRANCISCO TOURON

MGR

04/25/2012

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