2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000001698

Entity Name: TOWN & COUNTRY INVESTMENTS, LLC

FILED Apr 24, 2012 Secretary of State

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

8224 N.W. 30 TERRACE MIAMI, FL 33122

Current Mailing Address: New Mailing Address:

8224 N.W. 30 TERRACE MIAMI, FL 33122

FEI Number: 94-3462147 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:

LOPEZ, JUAN 8224 N.W. 30 TERRACE MIAMI, FL 33122 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.

III the State of Florida

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: LOPEZ, JUAN

Address: 8224 N.W. 30 TERRACE City-St-Zip: MIAMI, FL 33122

Title: MGRM

 Name:
 PACHECO, ISRAEL

 Address:
 8224 N.W. 30 TERRACE

 City-St-Zip:
 MIAMI, FL 33122

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: JUAN LOPEZ MGRM 04/24/2012