2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Aug 26, 2010
Secretary of State

DOCUMENT# L09000011511

Entity Name: PTS 712, LLC

Current Principal Place of Business:

2121 PONCE DE LEON BLVD., STE. 1100
C/O GOLDSTEIN SCHECHTER KOCH
CORAL GABLES, FL 33134 US

New Principal Place of Business:

1100 WEST AVENUE
UNIT 712
MIAMI BEACH, FL 33139 US

Current Mailing Address:

2121 PONCE DE LEON BLVD., STE. 1100
C/O GOLDSTEIN SCHECHTER KOCH
CORAL GABLES, FL 33134 US

New Mailing Address:

C/O 9100 S, DADELAND BLVD
SUITE 912
MIAMI, FL 33156 US

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

KREDI, ALBERT E
2121 PONCE DE LEON BLVD.
SUITE 1100
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

VARGAS, ANTONIO
9100 S. DADELAND BLVD.
SUITE 912
MIAMI, FL 33156 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: ANTONIO VARGAS, CPA 08/26/2010
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SORMUNEN, PASI T
Address: 1100 WEST AVENUE, UNIT 712
City-St-Zip: MIAMI BEACH, FL 33139 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: PASI T SORMUNEN MGR 08/26/2010
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date