2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000011511

Entity Name: PTS 712, LLC

FILED Aug 26, 2010 Secretary of State

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

2121 PONCE DE LEON BLVD., STE. 1100 1100 WEST AVENUE C/O GOLDSTEIN SCHECHTER KOCH UNIT 712

CORAL GABLES, FL 33134 US MIAMI BEACH, FL 33139 US

Current Mailing Address: New Mailing Address:

2121 PONCE DE LEON BLVD., STE. 1100 C/O 9100 S, DADELAND BLVD C/O GOLDSTEIN SCHECHTER KOCH SUITE 912 CORAL GABLES, FL 33134 US 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: Name and Address of New Registered Agent:

KREDI, ALBERT E VARGAS, ANTONIO
2121 PONCE DE LEON BLVD. 9100 S. DADELAND BLVD.
SUITE 1100 SUITE 912
CORAL GABLES, FL 33134 US 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