

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 25, 2011
Secretary of State**

DOCUMENT# L09000011511

Entity Name: PTS 712, LLC

Current Principal Place of Business:

1100 WEST AVENUE
UNIT 712
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 46-0522039 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VARGAS, ANTONIO
9100 S. DADELAND BLVD.
SUITE 912
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

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:

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 Statutes.

SIGNATURE: PASI T. SORMUNEN MGR 04/25/2011

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