

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000102361

FILED
Apr 29, 2012
Secretary of State

Entity Name: TOSCO SERVICES GROUP, LLC

Current Principal Place of Business:

415 NW 134TH STREET
NORTH MIAMI, FL 33168

New Principal Place of Business:

415 NW 134TH STREET
NORTH MIAMI, FL 33168 US

Current Mailing Address:

415 NW 134TH STREET
NORTH MIAMI, FL 33168

New Mailing Address:

FEI Number: 27-1213955 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CASTILLO, TAMARA
13416 SW 12TH TERRACE
MIAMI, FL 33184 US

Name and Address of New Registered Agent:

TOSCO, ALDO
415 NW 134TH STREET
MIAMI, FL 33168 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: ALDO TOSCO

04/29/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: TOSCO ORTEGA, ALDO
Address: 415 NW 134TH STREET
City-St-Zip: NORTH MIAMI, FL 33168

Title: MGR
Name: TOSCO ORTEGA, ROMAN
Address: 415 NW 134TH STREET
City-St-Zip: NORTH MIAMI, FL 33168

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: ALDO TOSCO

MGR

04/29/2012

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