

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000008311

FILED
Mar 13, 2012
Secretary of State

Entity Name: TREO PROPERTIES, LLC

Current Principal Place of Business:

255 ARAGON AVE. THIRD FLOOR
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

255 ARAGON AVE. THIRD FLOOR
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 27-1762701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OTERO, JORGE E ESQ.
C/O OTERO & ASSOCIATES, P.A.
75 VALENCIA AVENUE, SECOND FLOOR
CORAL GABLES, FL 33134 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: MGRM
Name: TRIAY, JORGE
Address: 255 ARAGON AVE. THIRD FLOOR
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM
Name: SBARRA, ODOARDO
Address: 255 ARAGON AVE. THIRD FLOOR
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM
Name: ALEMANY, NELSON
Address: 255 ARAGON AVE. THIRD FLOOR
City-St-Zip: CORAL GABLES, FL 33134

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: JORGE TRIAY

MGRM

03/13/2012

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