2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000010221

Entity Name: TURIN GROUP, LLC

FILED Sep 07, 2012 Secretary of State

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

115 SW 11 ST 1680 MICHIGAN AVE.

700 604

MIAMI, FL 3310 MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

115 SW 11 ST 1680 MICHIGAN AVE. 604

700

MIAMI, FL 33130 MIAMI BEACH, FL 33139

FEI Number: 46-0524952 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MORERA, CLAIRE LANCE A. GELLER, P.A. 115 SW 11 ST 1680 MICHIGAN AVE.

604

700 MIAMI, FL 33130 US MIAMI BEACH, FL 33139 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: LANCE GELLER 09/07/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

ROCHA CANTU, RAUL Name: Address: 1680 MICHIGAN AVE. 700 City-St-Zip: MIAMI BEACH, FL 33139

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: RAUL ROCHA CANTU 09/07/2012 **MGRM**