

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000048461

FILED
Mar 27, 2012
Secretary of State

Entity Name: THE HOSKINSON GROUP SA, LLC

Current Principal Place of Business:

2060 NE 155 STREET
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

1249 BISCAYA DRIVE
SURFSIDE, FL 33154 US

New Mailing Address:

FEI Number: 27-3269348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIVEIRA, ISNAR
2060 NE 155 STREET
NORTH MIAMI BEACH, FL 33162 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: ISNAR USA, LLC
Address: 2060 NE 155 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

Title: MGRM
Name: THE HOSKINSON GROUP, LLC
Address: 13820 OLD ST. AUGUSTINE RD. SUITE 113-144
City-St-Zip: JACKSONVILLE, FL 32258 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: IO _____

MGRM

03/27/2012

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