

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000101536

**FILED**  
**Apr 30, 2011**  
**Secretary of State**

**Entity Name:** TOUCHSTONE CAPITAL GROUP, LLC

**Current Principal Place of Business:**

4351 SW 6 ST  
MIAMI, FL 33134 US

**New Principal Place of Business:**

**Current Mailing Address:**

4351 SW 6 ST  
MIAMI, FL 33134 US

**New Mailing Address:**

**FEI Number:** 27-3643380

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

ITTMAN, GEOFFREY  
440 N ANDREWS AVENUE  
FORT LAUDERDALE, FL 33301 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:** MARTELL, CARLOS M  
**Address:** 4351 SW 6 ST  
**City-St-Zip:** MIAMI, FL 33134 US

**Title:** MGR  
**Name:** ZUNIGA, TOM  
**Address:** 3235 ELIZABETH STREET  
**City-St-Zip:** MIAMI, FL 33133 US

**Title:** MGR  
**Name:** ROSALES, KENNIA  
**Address:** 9473 CARLYLE AVE  
**City-St-Zip:** SURFSIDE, FL 33154 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:** CARLOS MARTELL

MGR

04/30/2011

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