2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000130162

Entity Name: TOCASNA INVESTMENT LLC

FILED Feb 03, 2011 Secretary of State

Date

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

240 CRANDON BLVD 232 MIAMI, FL 33149

Current Mailing Address: New Mailing Address:

PO BOX 490718 POBOX 490718

KEY BISCAYNE, FL 33149 KEY BISCAYNE, FL 33149

FEI Number: 27-4375826 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:

TRAVIESO, JEANETTE CPA 185 SW 7TH STREET 3308 MIAMI, FL 33130 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: MIGUEL ANGEL QUINTERO

Address: PO BOX 490718

City-St-Zip: KEY BISCAYNE, FL 33149

Title: MG

 Name:
 QUINTERO, MARIA C

 Address:
 605 ALLANDALE RD

 City-St-Zip:
 KEY BISCAYNE, FL 33149

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: MIGUEL ANGEL QUINTERO MG 02/03/2011