2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 24, 2012
Secretary of State

DOCUMENT# L11000010094

Entity Name: TUNISONE, LLC

Current Principal Place of Business:

2999 NE 191 STREET
PH8
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

2999 NE 191 STREET
PH8
AVENTURA, FL 33180

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

OSCAR GRISALES-RACINI, P.A.
2999 NE 191 STREET
PH8
AVENTURA, FL 33180 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: PLAZA, IGNACIO
Address: 2999 NE 191 STREET, PH8
City-St-Zip: AVENTURA, FL 33180

Title: MGRM
Name: PONZO, ELIZABETH INES
Address: 2999 NE 191 STREET, PH8
City-St-Zip: AVENTURA, FL 33180

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: IGNACIO PLAZA MGR 02/24/2012

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