

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000025926

Entity Name: TRES MOSQUETEROS LLC

FILED
Jan 24, 2012
Secretary of State

Current Principal Place of Business:

18181 NE 31 CT
1406
AVENTURA, FL 33160

New Principal Place of Business:

2020 NE 163 STREET
300 S
MIAMI, FL 33162

Current Mailing Address:

18181 NE 31 CT
1406
AVENTURA, FL 33160

New Mailing Address:

2020 NE 163 STREET
300 S
MIAMI, FL 33162

FEI Number: 27-5428144

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHLAIN, CESAR C
18181 NE 31 CT
1406
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

SHLAIN, CESAR C
2020 NE 163 STREET
300S
MIAMI, FL 33162 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: CESAR SHLAIN

01/24/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: STAWSKI, JORGE V
Address: 18181 NE 31 CT 204
City-St-Zip: AVENTURA, FL 33160

Title: MRGM
Name: STAWSKI, JONAS U
Address: 17555 ATLANTIC BLVD 1407
City-St-Zip: SUNNY ISLES, FL 33160

Title: MGRM
Name: BUCAY, LEANDRO
Address: 20185 E COUNTRY CLUB DR 1104
City-St-Zip: AVENTURA, FL 33180

Title: MGRM
Name: SHLAIN, CESAR C
Address: 2020 NE 163 STREET 300 S
City-St-Zip: MIAMI, FL 33162

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: CESAR SHLAIN

MRGM

01/24/2012

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