

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000027251

FILED
Apr 30, 2012
Secretary of State

Entity Name: TOUCHSTONE PROPERTIES, LLC

Current Principal Place of Business:

4045 SHERIDAN AVE
#185
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

4045 SHERIDAN AVE
#185
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 38-3834324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRAVIESO & ALVAREZ TAX AND FINANCIAL SERVI
175 SW 7TH STREET
1900
MIAMI, FL 33130 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: SHERMAN, STEVEN B
Address: 4045 SHERIDAN AVE #185
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGR
Name: CHUNG, EDMUND
Address: 16845 KERCHEVAL AVE
City-St-Zip: GROSSE POINTE, MI 48230

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: STEVEN SHERMAN

SBS

04/30/2012

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