

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000064032

FILED
Feb 22, 2012
Secretary of State

Entity Name: TUSCAN SUN IMPORTS,LLC

Current Principal Place of Business:

3101 SOUTH OCEAN DRIVE
SUITE 2101
HOLLYWOOD BEACH, FL 33019 US

New Principal Place of Business:

Current Mailing Address:

3101 SOUTH OCEAN DRIVE
SUITE 2101
HOLLYWOOD BEACH, FL 33019 US

New Mailing Address:

FEI Number: 35-2413855 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

D'ANNA, CARL M
3101 SOUTH OCEAN DRIVE
SUITE 2101
HOLLYWOOD BEACH, FL 33019 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: D'ANNA, CARL M
Address: 3101 SOUTH OCEAN DRIVE, APT. 2101
City-St-Zip: HOLLYWOOD, FL 33019 US

Title: MGRM
Name: CONA, GERARDO
Address: 1064 WIEGAND STREET
City-St-Zip: ENCINITAS, CA 92024 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: CARL M. D'ANNA

MGRM

02/22/2012

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