

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000065876

FILED
Apr 25, 2012
Secretary of State

Entity Name: TURRIS INVESTMENTS MANAGER, LLC

Current Principal Place of Business:

141 CRANDON BLVD.
SUITE 245
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

141 CRANDON BLVD.
SUITE 245
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 45-2463933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INTERNATIONAL CORPORATE SERVICES INC.
2600 S. DOUGLAS ROAD
SUITE 1000
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

INTERNATIONAL CORPORATE SERVICES INC.
2600 S. DOUGLAS ROAD
SUITE 1007
CORAL GABLES, FL 33134 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: MIRTA ABREU

04/25/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: TURRIS GROUP CORP.
Address: 141 CRANDON BLVD., SUITE 245
City-St-Zip: KEY BISCAYNE, FL 33149 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: TURRIS GROUP CORP

MGR

04/25/2012

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