2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000069965

Entity Name: TRES O, LLC

FILED Feb 10, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

21200 N. E. 38TH AVENUE APT. #1604

AVENTURA, FL 33180 US

Current Mailing Address: New Mailing Address:

21200 N. E. 38TH AVENUE APT. #1604 AVENTURA, FL 33180 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEW, OLIVERIO 1170 KANE CONCOURSE 5TH FLOOR BAY HARBOR ISLANDS, FL 33154 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: LEW, OLIVERIO

Address: 21200 N. E. 38TH AVENUE, #1604 City-St-Zip: AVENTURA, FL 33180 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 Statues.

SIGNATURE: OLIVERIO LEW MGR 02/10/2012