2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000083787

Entity Name: 114 TERCETTO, LLC

FILED Jan 22, 2012 Secretary of State

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

18422 NE 27TH COURT AVENTURA, FL 33160 40

Current Mailing Address: New Mailing Address:

18422 NE 27TH COURT AVENTURA, FL 33160 40

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

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

DENNIS B. FREEMAN, P.A. 20801 BISCAYNE BOULEVARD 304 AVENTURA, FL 33180 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:

Title: MGRM

 Name:
 LOZADA, JOSE L

 Address:
 18422 NE 27TH COURT

 City-St-Zip:
 AVENTURA, FL 33160 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: JOSE LOZADA MGRM 01/22/2012