2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000086960

Entity Name: TAMPA PINNACLE 204 LLC

Feb 13, 2012 Secretary of State

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

5621 PINNACLE HEIGHTS CIRCLE, UNIT #204 5621 PINNACLE HEIGHTS CIRCLE TAMPA, FL 33624

UNIT #204

TAMPA, FL 33624

Current Mailing Address: New Mailing Address:

1120 AV BERNARD, APT 23 1120 AV BERNARD

OUTREMONT, QUÉBEC APT 23

CANADA H2V 1V3, XX OUTREMONT, QUEBEC, CANADA, XX H2V 1V3 XX

FEI Number: 99-0368002 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CORPORATE CREATIONS NETWORK, INC. 11380 PROSPERITY FARMS ROAD #221E PALM BEACH GARDENS, FL 33410

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:

FAN, YINGWEI Name:

Address: 5621 PINNACLE HEIGHTS CIRCLE, UNIT #204

City-St-Zip: TAMPA, FL 33624

Title: MGR

Name: BISSON, SERGE

Address: 5621 PINNACLE HEIGHTS CIRCLE, UNIT #204

City-St-Zip: TAMPA, FL 33624

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: YINGWEI FAN **MGR** 02/13/2012