

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000129455

FILED  
Mar 01, 2012  
Secretary of State

Entity Name: TCB NAPLES LLC

**Current Principal Place of Business:**

1600 PONCE DE LEON BLVD  
SUITE 1023  
CORAL GABLES, FL 33134 US

**New Principal Place of Business:**

**Current Mailing Address:**

1600 PONCE DE LEON BLVD  
SUITE 1023  
CORAL GABLES, FL 33134 US

**New Mailing Address:**

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

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

JSH REGISTER AGENT SERVICE, INC  
200 S BISCAYNE BLVD  
STE 4650  
MIAMI, FL FL 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: MGR  
Name: HULIAN, HECTOR L  
Address: 1600 PONCE DE LEON BLVD SUITE 1000  
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGR  
Name: UGUETO, ANGEL F  
Address: 1600 PONCE DE LEON BLVD SUITE 1000  
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGR  
Name: SANCHEZ, ALBERTO J  
Address: 1600 PONCE DE LEON BLVD SUITE 1000  
City-St-Zip: CORAL GABLES, FL 33134 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: HECTOR L. HULIAN

MGR

03/01/2012

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