

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000135630

FILED
Jan 21, 2012
Secretary of State

Entity Name: TOSCANA PROPERTIES, LLC

Current Principal Place of Business:

3100 NORTH OCEAN BLVD.
SUITE 908
FORT LAUDERDALE, FL 33308 US

New Principal Place of Business:

Current Mailing Address:

3100 NORTH OCEAN BLVD.
SUITE 908
FORT LAUDERDALE, FL 33308 US

New Mailing Address:

FEI Number: 45-3953264 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

NUGENT, PATRICIA
2455 E. SUNRISE BLVD.
SUITE 807
FORT LAUDERDALE, FL 33308 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: MGRM
Name: READ, ROBERT A
Address: 3100 NORTH OCEAN BLVD., SUITE 908
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: MGRM
Name: DICARLO, LUCIANO
Address: 3100 NORTH OCEAN BLVD. SUITE 908
City-St-Zip: FORT LAUDERDALE, FL 33308 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: ROBERT READ

MGRM

01/21/2012

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