

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000136587

FILED
Jan 17, 2012
Secretary of State

Entity Name: TOUCANFLAN LLC

Current Principal Place of Business:

5722 SOUTH FLAMINGO RD, STE. 104
COOPER CITY, FL 33330

New Principal Place of Business:

Current Mailing Address:

5722 SOUTH FLAMINGO RD, STE. 104
COOPER CITY, FL 33330

New Mailing Address:

FEI Number: 45-4073597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARABALLO, AURELIO
15201 MENTEITH PLACE
MIAMI LAKES, FL 33016 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: HARIOUK, ALAIN
Address: 455 LAKEVIEW DR. #4
City-St-Zip: WESTON, FL 33326

Title: MGR
Name: CARABALLO, AURELIO
Address: 15201 MENTEITH PLACE
City-St-Zip: MIAMI LAKES, FL 33016

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: AURELIO CARABALLO

MGR

01/17/2012

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