

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000140736

FILED
Apr 03, 2012
Secretary of State

Entity Name: TRESOR MIAMI LLC

Current Principal Place of Business:

1110 BRICKELL AVE STE 310
MIAMI, FL 33131

New Principal Place of Business:

7601 EAST TREASURE DRIVE
2219
NORTH BAY VILLAGE, FL 33141

Current Mailing Address:

1110 BRICKELL AVE STE 310
MIAMI, FL 33131

New Mailing Address:

7601 EAST TREASURE DRIVE
2219
NORTH BAY VILLAGE, FL 33141

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NS CORPORATION SERVICES INC
1110 BRICKELL AVE STE 310
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

JULIEN, QUAGLIERINI
7601 EAST TREASURE DRIVE
2219
NORTH BAY VILLAGE, FL 33141 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: JULIEN QUAGLIERINI

04/03/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: QUAGLIERINI, JULIEN
Address: 7601 EAST TREASURE DRIVE
City-St-Zip: NORTH BAY VILLAGE, FL 33141

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: JULIEN QUAGLIERINI

MGR

04/03/2012

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