

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000145488

FILED
Jan 04, 2012
Secretary of State

Entity Name: TUCOCHAN LLC

Current Principal Place of Business:

ONE N. CLEMATIS STREET
SUITE 100
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

ONE N. CLEMATIS STREET
SUITE 100
WEST PALM BEACH, FL 33401 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

REYNOLDS, JOHN
ONE N. CLEMATIS STREET
SUITE 100
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

PRESIDENTIAL SERVICES INCORPORATED
1217 CAPE CORAL PKWY #300
CAPE CORAL, FL 33904 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: KEVIN WESSELL

01/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LAMBERT, B
Address: 1285 BARING BLVD
City-St-Zip: SPARKS, NV 89434

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: B. LAMBERT

MGR

01/04/2012

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