2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L11000145488

Entity Name: TUCOCHAN LLC

FILED Dec 14, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

ONE N. CLEMATIS STREET SUITE 100

WEST PALM BEACH, FL 33401 US

Current Mailing Address: New Mailing Address:

ONE N. CLEMATIS STREET SUITE 100

WEST PALM BEACH, FL 33401 US

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

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGMR

Name: REYNOLDS, JOHN 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 Statues.

SIGNATURE: JOHN REYNOLDS MGMR 12/14/2012