

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000002533

Entity Name: TERCERO GROUP, LLC

FILED
May 02, 2006
Secretary of State

Current Principal Place of Business:

4101 N.W. 27TH AVENUE
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

4101 N.W. 27TH AVENUE
MIAMI, FL 33142

New Mailing Address:

FEI Number: 65-1085808 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HANLEY, ALBERT V III
4101 N.W. 27TH AVENUE
MIAMI, FL 33142 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 () Delete
Name: HANLEY, ALBERT V III
Address: 4101 N.W. 27TH AVENUE
City-St-Zip: MIAMI, FL 33142

Title: MGR () Delete
Name: HANLEY, ALBERT JR
Address: 4101 NW 27TH AVE.
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: ALBERT V HANLEY III

MGR

05/02/2006

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