

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000002533

Entity Name: TERCERO GROUP, LLC

FILED
Mar 31, 2009
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

7900 NW 27 AVENUE, SUITE D-3
MIAMI, FL 33147

Current Mailing Address:

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

New Mailing Address:

P.O. BOX 143346
CORAL GABLES, FL 33114

FEI Number: 65-1085808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

HANLEY, ALBERT V III
7900 NW 27 AVENUE, SUITE D-3
MIAMI, FL 33147 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:

03/31/2009

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: MGR (X) Change () Addition
Name: HANLEY, ALBERT V III
Address: 7900 NW 27 AVENUE, SUITE D-3
City-St-Zip: MIAMI, FL 33147

Title: MGR (X) Change () Addition
Name: HANLEY, ALBERT JR
Address: 7900 NW 27 AVENUE, SUITE D-3
City-St-Zip: MIAMI, FL 33147

I hereby certify that the information supplied with this filing does not qualify 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

03/31/2009

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