

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000002533

Entity Name: TERCERO GROUP, LLC

FILED
Apr 15, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

7751 NW 27 AVENUE
MIAMI, FL 33147

Current Mailing Address:

P.O. BOX 143346
CORAL GABLES, FL 33114

New Mailing Address:

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

Name and Address of New Registered Agent:

HANLEY, ALBERT V III
7751 NW 27 AVENUE
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:

04/15/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HANLEY, ALBERT V III
Address: 7751 NW 27 AVENUE
City-St-Zip: MIAMI, FL 33147

Title: MGR
Name: HANLEY, ALBERT JR
Address: 7751 NW 27 AVENUE
City-St-Zip: MIAMI, FL 33147

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: ALBERT V HANLEY III

MGR

04/15/2010

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