

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000002533

Entity Name: TERCERO GROUP, LLC

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

7751 NW 27 AVENUE
MIAMI, FL 33147

New Principal Place of Business:

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
7751 NW 27 AVENUE
MIAMI, FL 33147 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: MGRM
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

MGRM

04/25/2011

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