

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M00000002533

Entity Name: TERCERO GROUP, LLC

**FILED**  
**Apr 18, 2012**  
**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

04/18/2012

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