

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000072025

FILED
Apr 17, 2012
Secretary of State

Entity Name: ADVENIR@PROMONTORY GP, INC.

Current Principal Place of Business:

17501 BISCAYNE BLVD
SUITE 300
AVENTURA, FL 33160

New Principal Place of Business:

Current Mailing Address:

17501 BISCAYNE BLVD
SUITE 300
AVENTURA, FL 33160

New Mailing Address:

FEI Number: 45-5063330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES LAW, P.A.
17501 BISCAYNE BLVD.
SUITE 470
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

TORRES LAW, P.A.
3325 S. UNIVERSITY DRIVE
SUITE 200
FORT LAUDERDALE, FL 33328 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: OSVALDO F. TORRES, ESQ

04/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: VECCHITTO, STEPHEN L
Address: 17501 BISCAYNE BLVD., SUITE 300
City-St-Zip: AVENTURA, FL 33160

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: STEPHEN L. VECCHITTO

MM

04/17/2012

Electronic Signature of Signing Officer or Director

Date