2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000135692

Entity Name: TERZO PASSO LLC

Current Principal Place of Business:

14545 J MILITARY TRAIL, #170 DELRAY BEACH, FL 33484

Current Mailing Address:

14545 J MILITARY TRAIL, #170 DELRAY BEACH, FL 33484

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LATTANZIO, FRANK L 4093 MAURICE DR DELRAY BEACH, FL 33445 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:

Electronic Signature of Registered Agent

Date

FILED Apr 12, 2013

Secretary of State

CC1206688690

Authorized Person(s) Detail:

Title MGR

Name LATTANZIO, FRANK L Address 4093 MAURICE DR

City-State-Zip: DELRAY BEACH FL 33445

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 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; and that my name appears above, or on an attachment with all other like empowered.

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: FRANK LATTANZIO

04/12/2013

MGR

Date