

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000137422

Entity Name: TRESOR IMMO FLORIDA, LLC

Current Principal Place of Business:

75 VALENCIA AVE
1200
CORAL GABLES, FL 33134

Current Mailing Address:

75 VALENCIA AVE
1200
CORAL GABLES, FL 33134 US

FEI Number: 45-4015571

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LANG, RUDOLF V
75 VALENCIA AVE
1200
CORAL GABLES, FL 33134 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

Authorized Person(s) Detail :

Title MGR
Name LANG, RUDOLF V
Address 75 VALENCIA AVE, STE. 1200
City-State-Zip: CORAL GABLES FL 33134

Title MGR
Name GRUOSI-SCHEUFELE, CAROLINE
Address LES MELEZES 30, CH. TREMBLET
City-State-Zip: PRANGINS CH 1197

Title MGR
Name SCHEUFELE, KARL FRIEDRICH
Address VIEUX LOGIS PROMENTHOUX
City-State-Zip: PRANGINS CH 1197

Title MGR
Name STEININGER, SERGE
Address CHEMIN DU LEVANT 19
City-State-Zip: LUTRY CH 1095

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.

SIGNATURE: RUDOLF LANG

MANAGER

01/15/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date