

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000016853

**FILED
Apr 29, 2004
Secretary of State**

Entity Name: TECNON CO. LLC

Current Principal Place of Business:

635 8TH ST., STE 203
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

635 8TH ST., STE 203
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 54-2063625 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LEANDRO, EKMAN
635 8TH ST., STE 203
MIAMI BEACH, FL 33139 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/MEMBERS:

Title: MGRM () Delete
Name: DUBINSKY, SERGIO
Address: MARTURIN 2361
City-St-Zip: DUENOS AIRES, ARGENTINA,

Title: MGRM () Delete
Name: DUBINSKY, ALBERTO
Address: MARTURIN 2361
City-St-Zip: DUENOS AIRES, ARGENTINA,

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: SETGIO DUBINSKY

MGRM

04/29/2004

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