

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000016853

Entity Name: TECNON CO. LLC

FILED  
Jan 05, 2011  
Secretary of State

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

20900 NE 30TH AVENUE  
SUITE # 200  
MIAMI, FL 33180

**Current Mailing Address:**

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

**New Mailing Address:**

20900 NE 30TH AVENUE,  
SUITE # 200  
MIAMI, FL 33180

FEI Number: 54-2063625

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**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:**

ENTERPRISE RESOURCE PLANNING, INC.  
10305 NW 41ST STREET  
SUITE 219  
DORAL, FL 33178 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: ROBERTO DILENA

01/05/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: DUBINSKY, SERGIO  
Address: AV. CONGRESO 1590 , PISO 9  
City-St-Zip: BUENOS AIRES, ARGENTINA, BA 1428 AR

Title: MGRM  
Name: DUBINSKY, ALBERTO  
Address: AV. CONGRESO 1590 , PISO 9  
City-St-Zip: BUENOS AIRES, ARGENTINA, BA 1428 AR

Title: MGRM  
Name: HANDELSMAN, MARCELA  
Address: AV. CONGRESO 1590 , PISO 9  
City-St-Zip: BUENOS AIRES, ARGENTINA, BA 1428 AR

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: SERGIO DUBINSKY

MGRM

01/05/2011

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