

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000016853

FILED  
Feb 07, 2012  
Secretary of State

Entity Name: TECNON CO. LLC

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

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

**Name and Address of Current Registered Agent:**

ENTERPRISE RESOURCE PLANNING, INC.  
10305 NW 41ST STREET  
SUITE 219  
DORAL, FL 33178 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/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, FRANCO S  
Address: AV CONGRESO 1590, PISO 9  
City-St-Zip: BUENOS AIRES ARGENTINA BA, XX 1428- OC

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: DUBINSKY SERGIO

MGRM

02/07/2012

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