

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000012225

FILED  
Mar 28, 2011  
Secretary of State

**Entity Name:** TECNICA BUSINESS SYSTEMS, LLC

**Current Principal Place of Business:**

7959 NW 21 ST  
DORAL, FL 33122

**New Principal Place of Business:**

**Current Mailing Address:**

7959 NW 21 ST  
DORAL, FL 33122

**New Mailing Address:**

FEI Number: 26-4197068

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

COTON, CARLOS D  
7959 NW 21 ST  
DORAL, FL 33122 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: MGR  
Name: COTON, CARLOS D  
Address: 7959 NW 21 ST  
City-St-Zip: DORAL, FL 33122

Title: MGR  
Name: PENTON, PEDRO  
Address: 7959 NW 21 ST  
City-St-Zip: DORAL, FL 33122

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: PEDRO PENTON

MGR

03/28/2011

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