

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000012225

FILED
Jan 11, 2012
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

01/11/2012

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