

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000126175

Entity Name: TEKNOLOGIX, LLC

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

8300 NW 53RD ST
350
DORAL, FL 33166

New Principal Place of Business:

8051 NW 36TH ST
600 B
DORAL, FL 33166

Current Mailing Address:

8300 NW 53RD ST
350
DORAL, FL 33166

New Mailing Address:

8051 NW 36TH ST
600 B
DORAL, FL 33166

FEI Number: 27-4201673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONTRERAS, CARLOS A
8300 NW 53RD ST
350
DORAL, FL 33166 US

Name and Address of New Registered Agent:

CONTRERAS, CARLOS A
8051 NW 36TH ST
600 B
DORAL, FL 33166 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: CARLOS CONTRERAS

04/13/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ARCAYA, JOSE A
Address: 8051 NW 36TH ST STE 600 B
City-St-Zip: DORAL, FL 33166

Title: MGR
Name: CONTRERAS, CARLOS A
Address: 8051 NW 36TH ST STE 600 B
City-St-Zip: DORAL, FL 33166

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: CARLOS CONTRERAS

MGR

04/13/2011

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