

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000097796

Entity Name: TEPUI 5001 LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

1000 E. HALLANDALE BEACH BLVD.
SUITE B
HALLANDALE BEACH, FL 33009 US

New Principal Place of Business:

Current Mailing Address:

1000 E. HALLANDALE BEACH BLVD.
SUITE B
HALLANDALE BEACH, FL 33009 US

New Mailing Address:

21160 NE 3RD AVE
SUITE B
NORTH MIAMI BEACH, FL 33179 US

FEI Number: 27-3636691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROUSSO, MARK E
1000 E. HALLANDALE BEACH BLVD
SUITE B
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

SIRULNIK, ALEX D
1000 E. HALLANDALE BEACH BLVD
SUITE B
HALLANDALE BEACH, FL 33009 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: SIRULNIK, ALEX D

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BRIQUET MARMOL, JUAN C
Address: AV FRANCISCO DE MIRANDA TORRE KYRA OF 35
City-St-Zip: CHACAO CARACAS VENEZUELA, CA 1060 VE

Title: MGR
Name: ARMAS SANTANA, CARMEN A
Address: AV FRANCISCO DE MIRANDA TORRE KYRA OF 35
City-St-Zip: CHACAO CARACAS VENEZUELA, CA 1060 VE

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: BRIQUET MARMOL, JUAN

MGR

04/29/2011

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