

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000124562

**FILED**  
**Mar 20, 2012**  
**Secretary of State**

**Entity Name:** CORPORACION TPN CA, LLC

**Current Principal Place of Business:**

2099 NE 163RD ST  
NORTH MIAMI BEACH, 33162

**New Principal Place of Business:**

2099 NE 163RD ST  
NORTH MIAMI BEACH, FL 33162

**Current Mailing Address:**

2099 NE 163RD ST  
NORTH MIAMI BEACH, 33162

**New Mailing Address:**

2099 NE 163RD ST  
NORTH MIAMI BEACH, FL 33162

**FEI Number:** 39-2078741

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

COLMENARES, ELIO  
2099 NE 163RD ST  
NORTH MIAMI BEACH, FL 33162 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: COLMENARES, ELIO  
Address: 2099 NE 163RD ST  
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: ELIO COLMENARES

MGRM

03/20/2012

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