

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000097796

Entity Name: TEPUI 5001 LLC

FILED
Apr 22, 2012
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:

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

New Mailing Address:

21160 NE 3RD AVE
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:

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

MGR

04/22/2012

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