

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000016853

Entity Name: TECNON CO. LLC

Current Principal Place of Business:

20900 NE 30TH AVENUE
SUITE # 200
MIAMI, FL 33180

Current Mailing Address:

20900 NE 30TH AVENUE,
SUITE # 200
MIAMI, FL 33180

FEI Number: 54-2063625

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ENTERPRISE RESOURCE PLANNING, INC.
10305 NW 41ST STREET
SUITE 219
DORAL, FL 33178 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name DUBINSKY, SERGIO
Address AV. CONGRESO 1590 , PISO 9
City-State-Zip: BUENOS AIRES, ARGENTINA BA 1428

Title MGRM
Name DUBINSKY, FRANCO S
Address AV. CONGRESO 1590 , PISO 9
City-State-Zip: BUENOS AIRES BUENOS AIRES 1428

Title MGRM
Name HANDELSMAN, MARCELA
Address AV. CONGRESO 1590 , PISO 9
City-State-Zip: BUENOS AIRES, ARGENTINA BA 1428

Title MGRM
Name DUBINSKY, BIANCA M
Address AV. CONGRESO 1590 , PISO 9
City-State-Zip: BUENOS AIRES BUENOS AIRES 1428

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SERGIO DUBINSKY

DIRECTOR

01/08/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date