2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000124562

Entity Name: CORPORACION TPN CA, LLC

FILED
Jan 16, 2013
Secretary of State
CC5963393740

Current Principal Place of Business:

3255 NE 184TH ST APT 12102

AVENTURA, FL 33160

Current Mailing Address:

3255 NE 184TH ST APT 12102 AVENTURA, FL 33160 US

FEI Number: 39-2078741 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

COLMENARES, ELIO 3255 NE 184TH ST APT 12102 AVENTURA, FL 33160 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 COLMENARES, ELIO Address 3255 NE 184TH ST

APT 12102

City-State-Zip: AVENTURA FL 33160

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ELIO JOSE COLMENARES ABREU

SR

01/16/2013