

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000090258

Entity Name: TEKOCSA USA LLC

Current Principal Place of Business:

3241 OAK AVENUE
COCONUT GROVE, FL 33133

Current Mailing Address:

3241 OAK AVENUE
COCONUT GROVE, FL 33133

FEI Number: 46-3032125

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TORO, FERDINAND
19900 EAST COUNTRY CLUB DRIVE
APT 218
AVENTURA, FL 33180 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 MGR
Name VELASQUEZ, ENRIQUE X
Address 3241 OAK AVENUE
City-State-Zip: COCONUT GROVE FL 33133

Title MGRM
Name VELASQUEZ SANTOS, RAMON O
Address 3241 OAK AVENUE
City-State-Zip: COCONUT GROVE FL 33133

Title MGRM
Name VIVAR JURADO, FELIPE X
Address 3241 OAK AVENUE
City-State-Zip: COCONUT GROVE FL 33133

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: RAMON O VELASQUEZ SANTOS

MMGR

04/21/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date