2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000072385

Entity Name: THE TELLENEAUT GROUP LLC.

Current Principal Place of Business:

7770 HAWTHORNE AVE MIAMI BEACH, FL 33141

Current Mailing Address:

7770 HAWTHORNE AVE MIAMI BEACH. FL 33141 US

FEI Number: 46-5546885 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LETOURNEAUT-TELLEZ, LEONOR 7770 HAWTHORNE AVE MIAMI BEACH, FL 33141 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: LEONOR LETOURNEAUT-TELLEZ 04/21/2015

Electronic Signature of Registered Agent

Date

FILED Apr 21, 2015

Secretary of State

CC3492947340

Authorized Person(s) Detail :

Title CHIEF FINANCIAL OFFICER. Title PRESIDENT, CHIEF EXECUTIVE

AUTHORIZED MANAGING MEMBER OFFICER, AUTHORIZED MANAGING

MEMBER

TELLEZ, GEORGE LUIS Name

Name LETOURNEAUT-TELLEZ, LEONOR 7770 HAWTHORNE AVE Address

Address 7770 HAWTHORNE AVE City-State-Zip: MIAMI BEACH FL 33141

City-State-Zip: MIAMI BEACH FL 33141

VICE PRESIDENT, CHIEF OPERATING Title

OFFICER, AUTHORIZED MANAGING Title DIRECTOR, AUTHORIZED MANAGING **MEMEBER**

MEMBER

Name LETOURNEAUT . JOSEFINA Name LETOURNEAUT, MIGUEL PEDRO Address 7770 HAWTHORNE AVE 7770 HAWTHORNE AVE Address MIAMI BEACH FL 33141 City-State-Zip: City-State-Zip: MIAMI BEACH FL 33141

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: LEONOR LETOURNEAUT-TELLEZ

PRESIDENT, CHIEF EXECUTIVE OFFICER, **AUTHORIZED MANAGING MEMBER**

04/21/2015