2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000031015

Entity Name: TEJIDOR HOLDINGS, LLC

Apr 13, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6935 PRADO RD. 5320 RIVIERA DR. CORAL GABLES, FL 33143

CORAL GABLES, FL 33146

Current Mailing Address: New Mailing Address:

5320 RIVIERA DR. 6935 PRADO RD

CORAL GABLES, FL 33146 CORAL GABLES, FL 33143

FEI Number: 03-0516098 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TEJIDOR, LEON E TEJIDOR, LEON E 5320 RIVIERA DR. 6935 PRÁDO BLVD

CORAL GABLES, FL 33143 US CORAL GABLES, FL 33146 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: 04/13/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

TEJIDOR, LEON E Name: Address: 5320 RIVIERA DR.

City-St-Zip: CORAL GABLES, FL 33146

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 Statues.

SIGNATURE: LEON E. TEJIDOR **MGRM** 04/13/2010