2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000024490

Entity Name: TENDER, LLC

FILED Feb 10, 2004 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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5255 NW 165 ST 3743 OAK RIDGE CIRCLE MIAMI, FL 33014 US WESTON, FL 33331 US

Current Mailing Address: New Mailing Address:

5255 NW 165 ST 3743 OAK RIDGE CIRCLE MIAMI, FL 33014 US WESTON, FL 33331 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

ARIAS, RICARDO J FUEGUEL, NORBERTO
905 TRADEWINDS BND 3743 OAK RIDGE CIRCLE
WESTON, FL 33327 US WESTON, FL 33331 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: NORBERTO FUEGUEL 02/10/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

ADDITIONS/CHANGES:

MGRM () Change () Addition () Delete Name: FUEGUEL, ROSALINDA Name: 3743 OAK RIDGE CIRCLE Address: Address: City-St-Zip: WESTON, FL 33331 US City-St-Zip: Title: MGMR () Delete Title: MGRM (X) Change () Addition Name: FUEGUEL, NORBERTO Name: FUEGUEL, NORBERTO Address: 3743 OAK RIDGE CIRCLE Address: 3743 OAK RIDGE CIRCLE City-St-Zip: WESTON, FL 33331 US City-St-Zip: WESTON, FL 33331 US

Title: MGRM (X) Delete Title: () Change () Addition Name: ARIAS, ANA M Name:

Address: 905 TRADEWINDS BND Address: City-St-Zip: WESTON, FL 33327 US City-St-Zip:

Title: MGRM (X) Delete Title: () Change () Addition

 Name:
 ARIAS, RICARDO J
 Name:

 Address:
 905 TRADEWINDS BND
 Address:

 City-St-Zip:
 WESTON, FL 33327 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 Statutes.

SIGNATURE: ROSALINDA FUEGUEL MGRM 02/10/2004