

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000069728

FILED
Jan 14, 2005
Secretary of State

Entity Name: TESA, LLC

Current Principal Place of Business:

21232 NE 31 PLACE
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

21232 NE 31 PLACE
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 20-1792211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRISALES & JACOBS, LLP
1911 HARRISON STREET
HOLLYWOOD, FL US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: MOSNER, LEON
Address: 21232 NE 31 PLACE
City-St-Zip: AVENTURA, FL 33180

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: LULITOM, INC,
Address: 150 SE 2ND AV. STE # 1200
City-St-Zip: MIAMI, FL 33131

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: LEON MOSNER

MGR

01/14/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date