

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000069728

FILED
Jan 08, 2010
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/MANAGERS:

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

Title: MGRM
Name: CHMIEL, SILVINA
Address: 21232 NE 31 PL
City-St-Zip: AVENTURA, FL 33180

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 Statutes.

SIGNATURE: LEON MOSNER

MGR

01/08/2010

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