2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000069728

Entity Name: TESA, LLC

FILED Feb 02, 2011 Secretary of State

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

21232 NE 31 PLACE AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

21232 NE 31 PLACE AVENTURA, FL 33180

FEI Number: 20-1792211 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:

GRISALES & JACOBS, LLP MOSNER, LEON F
1911 HARRISON STREET 21232 NE 31 PLACE
HOLLYWOOD, FL US AVENTURA, FL 33180 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: LEON MOSNER 02/02/2011

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 Statues.

SIGNATURE: LEON MOSNER MGR 02/02/2011