

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000002345

FILED
Jan 20, 2011
Secretary of State

Entity Name: TECTA AMERICA CENTRAL FLORIDA LLC

Current Principal Place of Business:

588 MONROE RD.
SANFORD, FL 32771 US

New Principal Place of Business:

Current Mailing Address:

5215 OLD ORCHARD ROAD
SUITE 880
SKOKIE, IL 60077 US

New Mailing Address:

588 MONROE ROAD
SANFORD, FL 32771 US

FEI Number: 20-2141268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAPLES-LAWDOCK, INC.
1395 PANTHER LANE
SUITE 300
NAPLES, FL 341097874 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: MGRM
Name: TECTA AMERICA CORP.
Address: 5215 OLD ORCHARD ROAD, SUITE 880
City-St-Zip: SKOKIE, IL 60077 US

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: GENISE RIVERA

MS.

01/20/2011

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