2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000016802

Entity Name: TEPEYAC, LLC

FILED Jan 10, 2010 Secretary of State

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

2325 SW 25TH ST MIAMI, FL 33133

Current Mailing Address: New Mailing Address:

2325 SW 25TH ST MIAMI, FL 33133

FEI Number: 41-2173610 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:

ANGULO, ANA MARIA 5975 SUNSET DR, STE 503 SOUTH MIAMI, FL 33143 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 DUDLEY, ROBERT J

 Address:
 2325 SW 25TH ST

 City-St-Zip:
 MIAMI, FL 33133

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: ROBERT J. DUDLEY MGR 01/10/2010