

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000040874

Entity Name: TEPUY HOLDINGS, L.L.C.

FILED
Mar 29, 2010
Secretary of State

Current Principal Place of Business:

19 WEST FLAGLER STREET SUITE 707
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

19 WEST FLAGLER STREET SUITE 707
MIAMI, FL 33130

New Mailing Address:

FEI Number: 20-4764946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARAY, RAWNY ESQ.
19 WEST FLAGLER STREET SUITE 707
MIAMI, FL 33130 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: HITTI, LUIS
Address: 19 WEST FLAGLER STREET SUITE 707
City-St-Zip: MIAMI, FL 33130

Title: MGRM
Name: HITTI, OSWALDO
Address: 19 WEST FLAGLER STREET SUITE 707
City-St-Zip: MIAMI, FL 33130

Title: MGRM
Name: HITTI, DANIEL
Address: 19 WEST FLAGLER STREET SUITE 707
City-St-Zip: MIAMI, FL 33130

Title: MGRM
Name: HITTI, OSCAR
Address: 19 WEST FLAGLER STREET SUITE 707
City-St-Zip: MIAMI, FL 33130

Title: MGRM
Name: EQUIPOS Y SISTEMAS HIDROCAVEN, C.A.
Address: 19 WEST FLAGLER STREET SUITE 707
City-St-Zip: MIAMI, FL 33130

Title: MGRM
Name: JAOUDE, ELIE A
Address: 19 WEST FLAGLER STREET SUITE 707
City-St-Zip: MIAMI, FL 33130

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: DANIEL HITTI

M

03/29/2010

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