

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000040874

FILED
Aug 28, 2010
Secretary of State

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

Current Principal Place of Business:

19 WEST FLAGLER STREET SUITE 707
MIAMI, FL 33130

New Principal Place of Business:

9240 SUNSET DRIVE
SUITE 236
MIAMI, FL 33173

Current Mailing Address:

19 WEST FLAGLER STREET SUITE 707
MIAMI, FL 33130

New Mailing Address:

9240 SUNSET DRIVE
SUITE 236
MIAMI, FL 33173

FEI Number: 20-4764946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

SMA PROFESSIONAL SERVICES, INC
9240 SUNSET DRIVE, SUITE 236
MIAMI, FL 33173 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: SUZETTE M. ALONSO

08/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HITTI, LUIS
Address: 9240 SUNSET DRIVE, SUITE 236
City-St-Zip: MIAMI, FL 33173

Title: MGRM
Name: HITTI, OSWALDO
Address: 9240 SUNSET DRIVE, SUITE 236
City-St-Zip: MIAMI, FL 33173

Title: MGRM
Name: HITTI, DANIEL
Address: 9240 SUNSET DRIVE, SUITE 236
City-St-Zip: MIAMI, FL 33173

Title: MGRM
Name: HITTI, OSCAR
Address: 9240 SUNSET DRIVE, SUITE 236
City-St-Zip: MIAMI, FL 33173

Title: MGRM
Name: EQUIPOS Y SISTEMAS HIDROCAVEN, C.A.
Address: 9240 SUNSET DRIVE, SUITE 236
City-St-Zip: MIAMI, FL 33173

Title: MGRM
Name: JAOUDE, ELIE A
Address: 9240 SUNSET DRIVE, SUITE 236
City-St-Zip: MIAMI, FL 33173

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

D

08/28/2010

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