

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000040874

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

FILED
Apr 08, 2011
Secretary of State

Current Principal Place of Business:

9240 SUNSET DRIVE
SUITE 236
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

9240 SUNSET DRIVE
SUITE 236
MIAMI, FL 33173

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:

SMA PROFESSIONAL SERVICES, INC
9240 SUNSET DRIVE, SUITE 236
MIAMI, FL 33173 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: 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

MGRM

04/08/2011

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