

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000040874

FILED  
Apr 30, 2012  
Secretary of State

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

## 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

MMBR

04/30/2012

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