

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000042994

Entity Name: T.E.S.S., LLC

FILED
Apr 22, 2008
Secretary of State

Current Principal Place of Business:

3051 W. STATE ROAD 84
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

3051 W. STATE ROAD 84
FORT LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 83-0456719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOPELOWITZ, BRIAN
350 EAST LAS OLAS BLVD.
980
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

KOPELOWITZ, BRIAN
200 SW 1ST AVE.
12TH FLOOR
FORT LAUDERDALE, FL 33301 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:

04/22/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SALENIEKS, PAUL
Address: 3051 W. STATE ROAD 84
City-St-Zip: FORT LAUDERDALE, FL 33312

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: PAUL SALENIEKS

MGR

04/22/2008

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