2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000042994

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

FILED Jan 11, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3051 W. STATE ROAD 84 FORT LAUDERDALE, FL 33312

Current Mailing Address: New Mailing Address:

P.O. BOX 8564 FORT LAUDERDALE, FL 33310

FEI Number: 83-0456719 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 SALENIEKS, PAUL

 Address:
 3051 W. STATE ROAD 84

 City-St-Zip:
 FORT LAUDERDALE, FL 33312

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 Statues.

SIGNATURE: PAUL SALENIEKS MGR 01/11/2011