

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000089794

Entity Name: TE HOLDINGS L.C.

FILED
Aug 18, 2008
Secretary of State

Current Principal Place of Business:

6500 NW 72 AVE
2ND FLOOR
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

6500 NW 72 AVE
2ND FLOOR
MIAMI, FL 33166

New Mailing Address:

FEI Number: 83-0466244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTELIZ, THAIS
6500 NW 72 AVE
MIAMI, FL 33166 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 () Delete
Name: SANTELIZ, THAIS
Address: 6500 NW 72 AVE 2ND FLOOR
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CHALBAUD, LUIS RAMON
Address: 6500 NW 72 AVE 2ND FLOOR
City-St-Zip: MIAMI, FL 33166

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: LUIS RAMON CHALBAUD

MGRM

08/18/2008

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