

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000098085

FILED
Apr 18, 2009
Secretary of State

Entity Name: TEKVA, LLC

Current Principal Place of Business:

19880 NE 24 CT
NORTH MIAMI BEACH, FL 33180

New Principal Place of Business:

1309 NORTH FEDERAL HIGHWAY
HOLLYWOOD, FL 33020

Current Mailing Address:

19880 NE 24 CT
NORTH MIAMI BEACH, FL 33180

New Mailing Address:

FEI Number: 20-5868809 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCUS, ALAN J
20803 BISCAYNE BLVD.
SUITE 301
AVENTURA, FL 33180 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: ELKIN, AARON
Address: 19880 NE 24 CT
City-St-Zip: NORTH MIAMI BEACH, FL 33180

Title: P () Delete
Name: ELKIN, PINCHAS
Address: 19880 NE 24 CT
City-St-Zip: NMB, FL 33180

ADDITIONS/CHANGES:

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

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: ELKIN PINCHAS

P

04/18/2009

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