2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000013406

Entity Name: TEH LLC

FILED Apr 27, 2010 Secretary of State

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

901 PONCE DE LEON BLVD. STE 501 CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

901 PONCE DE LEON BLVD. STE 501 CORAL GABLES, FL 33134

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

IRIONDO, ANDRES J
901 PONCE DE LEON BLVD. STE 501
CORAL GABLES, FL 33134 US

RODRIGUEZ, FERNANDO R
901 PONCE DE LEON BLVD. STE 501
CORAL GABLES, FL 33134 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: FERNANDO R RORDRIGUEZ 04/27/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 HERNANDEZ, TULIO E

 Address:
 881 OCEAN DR. #16F

 City-St-Zip:
 KEY BISCAYNE, FL 33149

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: TULIO E HERNANDEZ MGR 04/27/2010