2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000021125

Entity Name: TAMPATEKS, LLC

FILED Jan 10, 2011 Secretary of State

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

15100 HUTCHINSON RD. 15100 HUTCHISON RD. 117

TAMPA, FL 33625 TAMPA, FL 33625

Current Mailing Address: New Mailing Address:

15100 HUTCHINSON RD. 15100 HUTCHISON RD. 117

TAMPA, FL 33625 TAMPA, FL 33625

FEI Number: 83-0476403 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:

PONCE, CESAR A
15100 HUTCHINSON RD.
117
TAMPA, FL 33625 US
PONCE, CESAR A
15100 HUTCHISON RD.
117
TAMPA, FL 33625 US
PONCE, CESAR A
15100 HUTCHISON RD.
15100 HUTCHISON RD.
17
TAMPA, FL 33625 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: 01/10/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: PONCE, CESAR A

Address: 15100 HUTCHISON RD. STE. 117

City-St-Zip: TAMPA, FL 33625

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: CESAR PONCE MGR 01/10/2011