

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000038584

FILED
Feb 11, 2008
Secretary of State

Entity Name: TESSI GARCIA INTERNATIONAL REALTY, LLC

Current Principal Place of Business:

888 BRICKELL KEY DR
STE: 412
MIAMI, FL 33131

New Principal Place of Business:

888 BRICKELL KEY DR
STE 412
MIAMI, FL 33131

Current Mailing Address:

888 BRICKELL KEY DR
STE: 412
MIAMI, FL 33131

New Mailing Address:

888 BRICKELL KEY DR
STE 412
MIAMI, FL 33131

FEI Number: 20-8815242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, TESSI J
888 BRICKELL KEY DR
STE: 412
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ARGUELLES, JOSE I
888 BRICKELL KEY DR
STE 412
MIAMI, FL 33131 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: JOSE I. ARGUELLES

02/11/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ORIA, MARLEN
Address: 888 BRICKELL KEY DR. STE: 412
City-St-Zip: MIAMI, FL 33131

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ORIA, MARLEN
Address: 888 BRICKELL KEY DR. STE 412
City-St-Zip: MIAMI, FL 33131

Title: MGR () Change (X) Addition
Name: ARGUELLES, JOSE I
Address: 888 BRICKELL KEY DR. STE 412
City-St-Zip: MIAMI, FL 33131

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: JOSE I. ARGUELLES

MGR

02/11/2008

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