2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000038584

FILED Mar 05, 2009 Secretary of State

Entity Name: TESSI GARCIA INTERNATIONAL REALTY, LLC

New Principal Place of Business: Current Principal Place of Business: 888 BRICKELL KEY DR STE 412 MIAMI, FL 33131 **Current Mailing Address: 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: 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: Title: () Change () Addition () Delete ORIA, MARLEN Name: Name: Address: 888 BRICKELL KEY DR. STE 412 Address: City-St-Zip: MIAMI, FL 33131 City-St-Zip: Title: MGR () Delete Title: () Change () Addition ARGUELLES, JOSE I Name: Name: Address: 888 BRICKELL KEY DR. STE 412 Address: City-St-Zip: MIAMI, FL 33131 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: MARLEN ORIA MGR 03/05/2009