

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000086883

FILED
May 01, 2008
Secretary of State

Entity Name: THE TECS INTERNATIONAL, LLC

Current Principal Place of Business:

16521 NW 18TH PLACE
MIAMI, FL 33054

New Principal Place of Business:

Current Mailing Address:

16521 NW 18TH PLACE
MIAMI, FL 33054

New Mailing Address:

FEI Number: 26-1613248 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

LYLES, EDWARD T
16521 NW 18TH PLACE
MIAMI, FL 33054 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: MGR () Delete
Name: LYLES, EDWARD T
Address: 16521 NW 18TH PLACE
City-St-Zip: MIAMI, FL 33054

Title: MGR () Delete
Name: LYLES, CYNTHIA D
Address: 16521 NW 18TH PLACE
City-St-Zip: MIAMI, FL 33054

Title: MGRM () Delete
Name: LYLES, EULAUNDA M
Address: 16521 NW 18TH PLACE
City-St-Zip: MIAMI, FL 33054

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LYLES, EDWARD T CEO
Address: 16521 NW 18TH PLACE
City-St-Zip: MIAMI, FL 33054 US

Title: MGR (X) Change () Addition
Name: LYLES, CYNTHIA D COO
Address: 16521 NW 18TH PLACE
City-St-Zip: MIAMI, FL 33054 US

Title: MGRM (X) Change () Addition
Name: LYLES, EULAUNDA M AE
Address: 16521 NW 18TH PLACE
City-St-Zip: MIAMI, FL 33054 US

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: EDWARD .T. LYLES

MGR

05/01/2008

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