

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000086883

FILED
Apr 29, 2009
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 ()

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 CEO
Address: 16521 NW 18TH PLACE
City-St-Zip: MIAMI, FL 33054 US

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: EDWARD T LYLES

MGR

04/29/2009

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