

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000103748

Entity Name: TELLO HOLDINGS, L.L.C.

FILED
Sep 14, 2010
Secretary of State

Current Principal Place of Business:

4301 S. FLAMINGO ROAD
103-159
DAVIE, FL 33330

New Principal Place of Business:

4301 S. FLAMINGO ROAD
106-159
DAVIE, FL 33330

Current Mailing Address:

4301 S. FLAMINGO ROAD
103-159
DAVIE, FL 33330

New Mailing Address:

4301 S. FLAMINGO ROAD
106-159
DAVIE, FL 33330

FEI Number: 26-1316198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TELLO, OSCAR
4301 S. FLAMINGO ROAD
103-159
DAVIE, FL 33330 US

Name and Address of New Registered Agent:

TELLO, OSCAR
4301 S. FLAMINGO ROAD
106-159
DAVIE, FL 33330 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:

09/14/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: TELLO, PEDRO
Address: 4301 S. FLAMINGO ROAD
City-St-Zip: DAVIE, FL 33330

Title: VP
Name: TELLO, DIANA
Address: 4301 S. FLAMINGO ROAD
City-St-Zip: DAVIE, FL 33330

Title: CIO
Name: TELLO, OSCAR
Address: 4301 S. FLAMINGO ROAD
City-St-Zip: DAVIE, FL 33330

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 Statutes.

SIGNATURE: PEDRO TELLO

P

09/14/2010

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