

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000060533

**FILED**  
**Apr 06, 2010**  
**Secretary of State**

**Entity Name:** TECTON MADISON 28 MANAGEMENT SERVICES, LLC

**Current Principal Place of Business:**

1101 BRICKELL AVENUE  
1400  
MIAMI, FL 33131

**New Principal Place of Business:**

601 BRICKELL KEY DR  
902  
MIAMI, FL 33131

**Current Mailing Address:**

1101 BRICKELL AVENUE  
1400  
MIAMI, FL 33131

**New Mailing Address:**

601 BRICKELL KEY DR  
902  
MIAMI, FL 33131

**FEI Number:**

**FEI Number Applied For ( )**

**FEI Number Not Applicable (X)**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

PELTZ, ARVIN  
3250 MARY STREET  
500  
MIAMI, FL 33133 US

**Name and Address of New Registered Agent:**

REYNALDO, TIRADO  
601 BRICKELL KEY DR  
902  
MIAMI, FL 33133 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: REYNALDO TIRADO

04/06/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: TECTON MANAGEMENT SERVICES COMPANY LLC  
Address: 1101 BRICKELL AVENUE 1400  
City-St-Zip: MIAMI, FL 33131 US

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: TECTON MANAGEMENT SERVICE COMPANY LLC

MGR

04/06/2010

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