

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000064735

Entity Name: TESSER, L.L.C.

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

3570 N.E. 191 STREET, SUITE A
AVENTURA, FL 33180

New Principal Place of Business:

3389 SHERIDAN STREET
#320
HOLLYWOOD, FL 33021

Current Mailing Address:

3570 N.E. 191 STREET, SUITE A
AVENTURA, FL 33180

New Mailing Address:

3389 SHERIDAN STREET
#320
HOLLYWOOD, FL 33021

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEARLMAN, PHILIP
3570 N.E. 191 STREET, SUITE A
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

PEARLMAN, ANITA
3389 SHERIDAN STREET
#320
HOLLYWOOD, FL 33021 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: ANITA PEARLMAN

04/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PEARLMAN, PHILIP
Address: 3570 N.E. 191 STREET, SUITE A
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PEARLMAN, ANITA
Address: 3389 SHERIDAN STREET
City-St-Zip: HOLLYWOOD, FL 33021

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: ANITA PEARLMAN

MGR

04/16/2009

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