

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000065006

FILED
Apr 06, 2010
Secretary of State

Entity Name: TECTON HI GARD 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 (X)

FEI Number Not Applicable ()

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 SUITE 1400
City-St-Zip: MIAMI, FL 33131

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