

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000100606

Entity Name: TECTUM LLC

**FILED**  
**Apr 16, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

848 BRICKELL AVE SUITE 903  
MIAMI, FL 33131

**New Principal Place of Business:**

848 BRICKELL AVE  
SUITE 903  
MIAMI, FL 33131

**Current Mailing Address:**

848 BRICKELL AVE SUITE 903  
MIAMI, FL 33131

**New Mailing Address:**

848 BRICKELL AVE  
SUITE 903  
MIAMI, FL 33131

FEI Number: 26-3665881

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

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

WORLDWIDE CORPORATE ADMINISTRATORS LLC  
2330 PONCE DE LEON BLVD  
SUITE 201  
CORAL GABLES, FL 33143 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: JANICE CAYON

04/16/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: BARBOSA, JUAN JOSE  
Address: 848 BRICKELL AVE SUITE 903  
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: JJB

MGR

04/16/2012

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