

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000053717

FILED
Jan 14, 2010
Secretary of State

Entity Name: TENCO-MIAMI LLC

Current Principal Place of Business:

7378 N.W. 54TH STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7378 N.W. 54TH STREET
MIAMI, FL 33166

New Mailing Address:

FEI Number: 65-0902891

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:

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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BRAVO, BERNARDO A
Address: 7378 N.W. 54TH STREET
City-St-Zip: MIAMI, FL 33166

Title: S
Name: BRAVO, BERNARDO A
Address: 7378 N.W. 54TH STREET
City-St-Zip: MIAMI, FL 33166

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: BERNARDO A. BRAVO

MGR.

01/14/2010

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