2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000053717

Entity Name: TENCO-MIAMI LLC

FILED Apr 30, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 65-0902891 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 US BRAVO, BERNARDO A 7378 NW 54TH. STREET MIAMI, FL 33166 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: BERNARDO A. BRAVO 04/30/2011

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 Statues.

SIGNATURE: BERNARDO A. BRAVO MGR 04/30/2011