

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000105155

FILED
Mar 19, 2010
Secretary of State

Entity Name: TEKNOVATION SERVICES, LLC

Current Principal Place of Business:

201 S. BISCAYNE BLVD.
SUITE 905
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

201 S. BISCAYNE BLVD.
SUITE 905
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 27-1227221 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

ROTH, LEONARDO A
201 S. BISCAYNE BLVD.
SUITE 905
MIAMI, FL 33131 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: VIDAL, LEONARDO
Address: 201 S.BISCAYNE BLVD. SUITE 905
City-St-Zip: MIAMI, FL 33131 US

Title: MGR
Name: WILHELM, MARIO
Address: 201 S. BISCAYNE BLVD. SUITE 905
City-St-Zip: MIAMI, FL 33131 US

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: MARIO WILHELM

MGR

03/19/2010

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