

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000105155

FILED
Apr 24, 2011
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:

9000 SHERIDAN STREET
166
PEMBROKE PINE, FL 33024 US

Current Mailing Address:

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

New Mailing Address:

9000 SHERIDAN STREET
166
PEMBROKE PINE, FL 33024 US

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:

LEONARDO, ROTH A
201 S BISCAYNE BLVD
SUITE 905
MIAMI, FL 33131 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: LEONARDO ROTH

04/24/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: VIDAL, LEONARDO
Address: 1114 SUNFLOWER CR
City-St-Zip: FORT LAUDERDALE, FL 33327 US

Title: MGR
Name: WILHELM, MARIO
Address: 12020 VILLANOVA DR APT 105
City-St-Zip: ORLANDO, FL 32837 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

04/24/2011

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