

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000032065

Entity Name: TEGO, LLC

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

1680 MERIDIAN AVENUE
SUITE 206
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

1040 BISCAYNE BLVD.
SUITE 4607
MIAMI, FL 33132 US

Current Mailing Address:

1680 MERIDIAN AVENUE
SUITE 206
MIAMI BEACH, FL 33139 US

New Mailing Address:

1040 BISCAYNE BLVD.
SUITE 4607
MIAMI, FL 33132 US

FEI Number: 27-2186959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARRAZZA, THOMAS
1680 MERIDIAN AVENUE
SUITE 206
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

MARRAZZA, THOMAS
1040 BISCAYNE BLVD
SUITE 4607
MIAMI, FL 33132 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: THOMAS MARRAZZA

02/17/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MARRAZZA, THOMAS
Address: 1040 BISCAYNE BLVD., #4607
City-St-Zip: MIAMI, FL 33132 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: THOMAS MARRAZZA

PRES

02/17/2011

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