

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000060661

FILED
Apr 20, 2011
Secretary of State

Entity Name: TIC AXEDE HOLDING GROUP LLC

Current Principal Place of Business:

12239 SW 132ND COURT
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

12239 SW 132ND COURT
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 27-2791555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O&P TAX-ACCOUNTING CORP.
11890 SW 8TH STREET
PENTHOUSE 5
MIAMI, FL 33184 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: DA SILVA LOBO, JOSE MANUEL P-0%
Address: 12239 SW 132ND COURT
City-St-Zip: MIAMI, FL 33186 US

Title: MGRM
Name: LOPEZ DE LA PENA, JORGE A. V33.34%
Address: 21 AV, 2-35, OFICINA 503, ZONA 14
City-St-Zip: GUATEMALA, GUATEMALA, GU 00000 GU

Title: MGRM
Name: PARADA MENDOZA, JOSE ROBERTO T33.33%
Address: 21 AV, 2-35, OFICINA 503, ZONA 14
City-St-Zip: GUATEMALA, GUATEMALA, GU 00000 GU

Title: MGRM
Name: GARCIA CASTRO, ALFREDO A S33.33%
Address: SANTA TECLA, LA LIBERTAD
City-St-Zip: SANTA TECLA, EL SALVADOR, LA 00000 ES

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: JOSE M.DASILVA LOBO

MGR

04/20/2011

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