

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000060661

FILED  
Apr 25, 2012  
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 MANUEL DASILVA LOBO

MGR

04/25/2012

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