

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000066503

Entity Name: TECNOAV, LLC

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

20900 N.E. 30 AVENUE, SUITE 200
AVENTURA, FL 33180

New Principal Place of Business:

20900 N.E. 30 AVENUE
SUITE 200
AVENTURA, FL 33180

Current Mailing Address:

20900 N.E. 30 AVENUE, SUITE 200
AVENTURA, FL 33180

New Mailing Address:

20900 N.E. 30 AVENUE
SUITE 200
AVENTURA, FL 33180

FEI Number: 27-2951438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, FERNANDO E
20900 N.E. 30 AVENUE, SUITE 200
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

GARCIA, FERNANDO E
20900 N.E. 30 AVENUE
SUITE 200
AVENTURA, FL 33180 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: FERNANDO E GARCIA

01/05/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GARCIA, FERNANDO E
Address: 20900 N.E. 30 AVENUE, SUITE 200
City-St-Zip: AVENTURA, FL 33180

Title: MGRM
Name: MENSCH, MARCEL H
Address: 20900 N.E. 30 AVENUE, SUITE 200
City-St-Zip: AVENTURA, FL 33180

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: FERNANDO E GARCIA

MGRM

01/05/2011

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