

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000007322

Entity Name: TEHINA, LLC

FILED  
Apr 20, 2012  
Secretary of State

## Current Principal Place of Business:

1505 LEGENDS BLVD  
CHAMPIONS GATE, FL 33896 US

## New Principal Place of Business:

8297 CHAMPIONS GATE BLVD  
UNIT 200 FCG  
CHAMPIONS GATE, FL 33896 US

## Current Mailing Address:

8297 CHAMPIONS GATE BLVD  
UNIT 200 FCG  
CHAMPIONS GATE, FL 33896 US

## New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

HEXAGON INTERNATIONAL, INC  
8297 CHAMPIONS GATE BLVD  
UNIT 200 FCG  
CHAMPIONS GATE, FL 33896 US

## Name and Address of New Registered Agent:

LAVIGNE, JAMES R MR  
1000 LEGIONS PLACE  
SUITE 1200  
ORLANDO, FL 32801 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: JAMES R LAVIGNE

04/20/2012

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: BERTIN, DENIS  
Address: 8297 CHAMPIONS GATE BLVD  
City-St-Zip: CHAMPIONS GATE, FL 33896 US

Title: MGRM  
Name: BERTIN, CHRISTINE  
Address: 8297 CHAMPIONS GATE BLVD  
City-St-Zip: CHAMPIONS GATE, FL 33896 US

Title: MGRM  
Name: BERTIN, CECILIA  
Address: 8297 CHAMPIONS GATE BLVD  
City-St-Zip: CHAMPIONS GATE, FL 33896 US

Title: MGRM  
Name: BERTIN, ALEXANDRE  
Address: 8297 CHAMPIONS GATE BLVD  
City-St-Zip: CHAMPIONS GATE, FL 33896 US

Title: MGRM  
Name: BERTIN, PAUL  
Address: 8297 CHAMPIONS GATE BLVD  
City-St-Zip: CHAMPIONS GATE, FL 33896 US

Title: MGRM  
Name: BERTIN, PHILIPPE  
Address: 8297 CHAMPIONS GATE BLVD  
City-St-Zip: CHAMPIONS GATE, FL 33896 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: JAMES R. LAVIGNE

RA

04/20/2012

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