

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000040787

Entity Name: TESCA SA LLC

FILED
Mar 27, 2012
Secretary of State

Current Principal Place of Business:

1120 S POWER LINE RD
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

1825 MAIN ST
WESTON, FL 33326 US

New Mailing Address:

C/O CHARM CONSULTING PO BOX 237
4474 WESTON ROAD
DAVIE, FL 33331 US

FEI Number: 45-1534204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHARM CONSULTING, LLC
1825 MAIN ST
WESTON, FL 33326 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: MGRM
Name: PEREIRA, MARIELA
Address: 1825 MAIN ST
City-St-Zip: WESTON, FL 33326 US

Title: MGRM
Name: PEREIRA, ALIS YOLEXIS
Address: 1825 MAIN ST
City-St-Zip: WESTON, FL 33326 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: MARIELA PEREIRA

MGRM

03/27/2012

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