

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000041365

Entity Name: TECNO OUTLET LLC

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

16950 N. BAY ROAD SUITE 195
SUNNY ISLES, FL 33160

New Principal Place of Business:

9531 FOUNTAINBLUE BLVD
401
MIAMI, FL 33172 US

Current Mailing Address:

16950 N. BAY ROAD SUITE 195
SUNNY ISLES, FL 33160

New Mailing Address:

9531 FOUNTAINBLUE BLVD
401
MIAMI, FL 33172 US

FEI Number: 45-1564813

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, FERNANDO
16950 N. BAY ROAD SUITE 195
SUNNY ISLES, FL 33160 US

Name and Address of New Registered Agent:

ANDINO CONSULTING GROUP INC
8421 S ORANGE BLOSSOM TRAIL
106
ORLANDO, FL 32809 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: DARIO ALVAREZ

04/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DIAZ, FERNANDO
Address: 9531 FOUNTAINBLUE BLVD APT 401
City-St-Zip: MIAMI, FL 33172 US

Title: MGRM
Name: FERRER, BEATRIZ J
Address: 9531 FOUNTAINBLUE BLVD APT 401
City-St-Zip: MIAMI, FL 33172 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: BEATRIZ FERRER

MGRM

04/26/2012

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