2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jun 09, 2012
Secretary of State

DOCUMENT# L11000048134

Entity Name: TECA GROUP INVESTMENTS, LLC

Current Principal Place of Business:

19950 W. COUNTRY CLUB DRIVE
SUITE 900
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

19950 W. COUNTRY CLUB DRIVE
SUITE 900
AVENTURA, FL 33180

New Mailing Address:

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

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: AMKIE LEVY, ELIAS
Address: 19950 W. COUNTRY CLUB DRIVE, SUITE 900
City-St-Zip: AVENTURA, FL 33180 US

Title: MGR
Name: CABABIE DANIEL, ELIAS
Address: 19950 W. COUNTRY CLUB DRIVE, SUITE 900
City-St-Zip: AVENTURA, FL 333180 US

Title: MGR
Name: CABABIE DANIEL, ABRAHAM
Address: 19950 W. COUNTRY CLUB DRIVE, SUITE 900
City-St-Zip: AVENTURA, FL 33180 FL

Title: MGR
Name: DAYAN TAWIL, JAIME
Address: 19950 W. COUNTRY CLUB DRIVE, SUITE 900
City-St-Zip: AVENTURA, FL 33180 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 Statues.

SIGNATURE: ELIAS AMKIE LEVY MGR 06/09/2012

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