

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000067408

**FILED**  
**Jan 25, 2012**  
**Secretary of State**

**Entity Name:** TECTA FLORIDA LLC

**Current Principal Place of Business:**

19111 COLLINS AVENUE  
801  
SUNNY ISLES, FL 33160

**New Principal Place of Business:**

**Current Mailing Address:**

19111 COLLINS AVENUE  
801  
SUNNY ISLES, FL 33160

**New Mailing Address:**

**FEI Number:** 45-2509380

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

GOLAN, AMNON  
19111 COLLINS AV  
801  
SUNNY ISLES, FL 33160 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:** AMNON, GOLAN  
**Address:** 19111 COLLINS AV 801  
**City-St-Zip:** SUNNY ISLES, FL 33160 US

**Title:** MGRM  
**Name:** GITAY, KRYGER  
**Address:** 4733 S WOODLAWN AVE  
**City-St-Zip:** CHICAGO, IL 60615

**Title:** MGRM  
**Name:** JORDANELL CAPITAL LLC  
**Address:** 19111 COLLINS AV 801  
**City-St-Zip:** SUNNY ISLES, FL 33160 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:** AMNON GOLAN

MGR

01/25/2012

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