

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000070240

Entity Name: TEFRAN 440, LLC.

FILED
Apr 02, 2012
Secretary of State

Current Principal Place of Business:

11537 NW 27TH AVE
MIAMI, FL 33167 UN

New Principal Place of Business:

440 NW 23 COURT
MIAMI, FL 33135 US

Current Mailing Address:

11537 NW 27TH AVE
MIAMI, FL 33167 UN

New Mailing Address:

20500 SW 198 STREET
MIAMI, FL 33187 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PORTO, EMIL A
11537 NW 27TH AVE
MIAMI, FL 33167 US

Name and Address of New Registered Agent:

DIAZ, ALICIA
20500 SW 198 STREET
MIAMI, FL 33187 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: ALICIA DIAZ

04/02/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DIAZ, ALICIA
Address: 20500 SW 198 STREET
City-St-Zip: MIAMI, FL 33187

Title: D
Name: DIAZ, ALICIA
Address: 20500 SW 198 STREET
City-St-Zip: MIAMI, FL 33187 US

Title: P
Name: DIAZ, ALICIA
Address: 20500 SW 198 STREET
City-St-Zip: MIAMI, FL 33187

Title: T
Name: DIAZ, ALICIA
Address: 20500 SW 198 STREET
City-St-Zip: MIAMI, FL 33187

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: ALICIA DIAZ

MGRM

04/02/2012

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