

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000092597

FILED
Jun 20, 2012
Secretary of State

Entity Name: TEGUEFLO INVESTMENTS, LLC.

Current Principal Place of Business:

16485 COLLINS AVE,
#1936
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

16485 COLLINS AVE,
#1936
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

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

Name and Address of Current Registered Agent:

SOSA, HORACIO
8551 W SUNRISE BLVD.
SUITE 208
FORT LAUDERDALE, FL 33322 US

Name and Address of New Registered Agent:

LOPEZ, CRISTINA
19601 E. COUNTRY CLUB DR. #503
APT 503
AVENTURA, FL 33180 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: CRISTINA LOPEZ

06/20/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FLORES, TERESA
Address: 16485 COLLINS AVE, #1936
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: MGR
Name: GUERRERO - FLORES, PAMELA
Address: 16485 COLLINS AVE, #1936
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: MGR
Name: GUERRERO - FLORES, ANDRES M
Address: 16485 COLLINS AVE, #1936
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: TERESA FLORES

MGR

06/20/2012

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