

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000093879

Entity Name: TECNICARE USA L.L.C.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

6355 N.W. 36TH STREET, SUITE 407
VIRGINIA GARDENS, FL 33166

New Principal Place of Business:

Current Mailing Address:

6355 N.W. 36TH STREET, SUITE 407
VIRGINIA GARDENS, FL 33166

New Mailing Address:

FEI Number: 45-3240482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOTAL CORPORATION SERVICES, INC.
6355 N.W. 36TH STREET, SUITE 407
VIRGINIA GARDENS, FL 33166 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: REYES, RUBEN E
Address: KM. 22.3 CARRETERA EL SALVADOR CASA #10
City-St-Zip: PORTAL DEL BOSQUE, GUATEMALA, XX

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: RUBEN REYES

MGR

04/27/2012

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