

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000137309

FILED
Mar 16, 2012
Secretary of State

Entity Name: TEKXPERTISE LLC

Current Principal Place of Business:

7801 NW 37 ST.
EC107Q38400N
DORAL, FL 33166 US

New Principal Place of Business:

3722 NW 73 STREET
MIAMI, FL 33147 US

Current Mailing Address:

7801 NW 37 ST.
EC107Q38400N
DORAL, FL 33166 US

New Mailing Address:

3722 NW 73 STREET
MIAMI, FL 33147 US

FEI Number: 45-4111232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MONTESINOS, EDUARDO R
7801 NW 37 ST.
EC107Q38400N
DORAL, FL 33166 US

Name and Address of New Registered Agent:

DURAN SANCHEZ, JUAN R
3722 NW 73 STREET
MIAMI, FL 33147 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: JUAN RICARDO DURAN SANCHEZ

03/16/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HUERTA ANGUIANO, PEDRO A
Address: AV LAS AMERICAS M23 L8 C1
City-St-Zip: CANCUN, QR 77500 MX

Title: MGRM
Name: DURAN SANCHEZ, JUAN R
Address: AV LAS AMERICAS M23 L8 C1
City-St-Zip: CANCUN, QR 77500 MX

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: JUAN RICARDO DURAN SANCHEZ

MGRM

03/16/2012

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