2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000143473

Entity Name: TEKIUM LLC

FILED Apr 24, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2739 EAGLE GLEN CIRCLE KISSIMMEE OSCEOLA, FL 34746 US

Current Mailing Address: New Mailing Address:

 2739 EAGLE GLEN CIRCLE KISSIMMEE
 1900 NW 97TH AVE

 OSCEOLA, FL 34746
 US

 SUITE 727-308
 DORAL, FL 33172

FEI Number: 45-4872450 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

CHINCHILLA, MARVIN M SR 2739 EAGLE GLEN CIRCLE KISSIMMEE OSCEOLA, FL 34746 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: MARVIN, CHINCHILLA M SR

Address: 2739 EAGLE GLEN CIRCLE KISSIMMEE

City-St-Zip: OSCEOLA, FL 34746 US

Title: MGR

Name: BATRES, LUIS L SR

Address: 2739 EAGLE GLEN CIRCLE KISSIMMEE

City-St-Zip: OSCEOLA, FL 34746 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 Statues.

SIGNATURE: LUIS BATRES MGR 04/24/2012