2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M0000000378

Entity Name: TERESI ENTERPRISES, LLC

FILED Jan 05, 2010 Secretary of State

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

1209 ORANGE STREET 2400 LAGUNA DRIVE

WILMINGTON, DE 19801 FORT LAUDERDALE, FL 33316

New Mailing Address: Current Mailing Address:

2400 LAGUNA DRIVE FORT LAUDERDALE, FL 33316

FEI Number: 65-0943140 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

TERESI, JOSEPH 2400 LAGUNA DRIVE

FORT LAUDERDALE, FL 33316 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:

MGRM

TERESI, JOSEPH Name: Address: 2400 LAGUNA DRIVE

City-St-Zip: FORT LAUDERDALE, FL 33316

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: JOSEPH TERESI 01/05/2010 **MGRM**