

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M03000003995

FILED
Oct 16, 2007
Secretary of State**Entity Name:** TECTON MANAGEMENT SERVICES COMPANY, LLC**Current Principal Place of Business:**1101 BRICKWELL AVE
1400
MIAMI, FL 33131**New Principal Place of Business:****Current Mailing Address:**1101 BRICKWELL AVE
1400
MIAMI, FL 33131**New Mailing Address:****FEI Number:** 20-0282222 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**REYNALDO TIRADO
1101 BRICKELL AVENUE
SUITE 1400
MIAMI, FL 33131 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 () Delete
Name: MILLARD, RICHARD
Address: 1101 BRICKWELL AVENUE
City-St-Zip: MIAMI, FL 33131**Title:** MGR () Delete
Name: LEAL, RAUL
Address: 1101 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33131**Title:** MGR () Delete
Name: SIBLEY, PETER
Address: 1101 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33131**Title:** MGR (X) Delete
Name: RUFF, GEORGE
Address: 1101 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33131**Title:** MGR (X) Delete
Name: CARRILLO, DOUGLAS
Address: 1101 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33131**ADDITIONS/CHANGES:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** MGR (X) Change () Addition
Name: CARRILLO, DOUGLAS
Address: 1101 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33131**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: RICHARD MILLARD

MGR

10/16/2007

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