

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000002590

FILED
May 01, 2012
Secretary of State

Entity Name: TECTA AMERICA CAROLINAS LLC

Current Principal Place of Business:

5215 OLD ORCHARD ROAD, SUITE 880
SKOKIE, IL 60077

New Principal Place of Business:

13615 INDEPENDENCE BLVD.
INDIAN TRAIL, NC 28079

Current Mailing Address:

5215 OLD ORCHARD ROAD, SUITE 880
SKOKIE, IL 60077

New Mailing Address:

13615 INDEPENDENCE BLVD.
INDIAN TRAIL, NC 28079

FEI Number: 20-2909519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGRM
Name: TECTA AMERICA CORP.
Address: 9450 BRYN MAWR STE. 500
City-St-Zip: ROSEMONT, IL 60018

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: LURA GRAHAM

TREA

05/01/2012

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