

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000002345

Entity Name: TECTA AMERICA SOUTHEAST LLC

Current Principal Place of Business:

588 MONROE RD.
SANFORD, FL 32771

Current Mailing Address:

588 MONROE ROAD
SANFORD, FL 32771 US

FEI Number: 20-2141268

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Authorized Person(s) Detail :

Title MGRM
Name TECTA AMERICA CORP.
Address 5215 OLD ORCHARD ROAD, SUITE
880
City-State-Zip: SKOKIE IL 60077

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL WINANT

PRESIDENT

01/13/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date