2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L0500002345

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

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

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CANDICE DEASE

Electronic Signature of Signing Authorized Person(s) Detail

FILED Jan 24, 2013 Secretary of State CC2059101518

Certificate of Status Desired: No

Date

Date

01/24/2013

EXECUTIVE ADMIN

ASSISTANT