

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000069754

Entity Name: GRUPOTIASA LLC

FILED
Jan 19, 2009
Secretary of State

Current Principal Place of Business:

1435 BRICKELL AVE STE 3304
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

C/O T. SKOLA
100 SE SECOND ST
MIAMI, FL 33131

New Mailing Address:

FEI Number: 41-2155518

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SKOLA, THOMAS J ESQ
100 SE SECOND ST STE 3300
MIAMI, FL 331312148 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: MENDARO, MARIA CARMEN MRS
Address: 1435 BRICKELL AVE UNIT 3304
City-St-Zip: MIAMI, FL 33131

Title: S () Delete
Name: SKOLA, THOMAS J
Address: 100 SE SECOND ST STE 3300
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

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: MARIA CARMEN MENDARO

MGR

01/19/2009

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