

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000031782

Entity Name: TIEMPO LIBRE USA, L.L.C.

Current Principal Place of Business:

5555 COLLINS AVE
15Z
MIAMI BEACH, FL 33140

Current Mailing Address:

5555 COLLINS AVE
15Z
MIAMI BEACH, FL 33140

FEI Number: 26-4598964

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WALTERS, MARK
5555 COLLINS AVE
15Z
MIAMI BEACH, FL 33140 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 WALTERS, MARK
Address 19125 N. GARDENIA AVENUE
City-State-Zip: WESTON FL 33332

Title MGRM
Name LUKAUSKIS, YANINA
Address 5555 COLLINS AVE # 15 Z
City-State-Zip: MIAMI BEACH FL 33140

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: YANINA LUKAUSKIS

TITLE MGRM

01/17/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date