

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000010941

FILED
Jan 08, 2004
Secretary of State

Entity Name: TINN TINN LIMITED, LLC

Current Principal Place of Business:

1043-1053 W. FLAGLER ST.
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2223
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 65-1047911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOTOLA, BERNADO ESQ
LUSKY & MOTOLA, P.A.
301 ALMERIA AVENUE, SUITE 345
CORAL GABLES, FL 33134 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/MEMBERS:

Title: COP () Delete
Name: GREEN, ADRIAN
Address: 3120 PINE TREE DRIVE
City-St-Zip: MIAMI BEACH, FL 33140

Title: COP () Delete
Name: GREEN, MICHELLE
Address: 3120 PINE TREE DRIVE
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GREEN, ADRIAN
Address: 3120 PINE TREE DRIVE
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGRM (X) Change () Addition
Name: GREEN, MICHELLE
Address: 3120 PINE TREE DRIVE
City-St-Zip: MIAMI BEACH, FL 33140

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ADRIAN GREEN

MGR

01/08/2004

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