

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000007465

Entity Name: TV TIENDA GROUP LLC

FILED
May 04, 2004
Secretary of State

Current Principal Place of Business:

8280 N.W. 27TH ST.
#501
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

8280 N.W. 27TH ST.
#501
MIAMI, FL 33122

New Mailing Address:

PO BOX 651358
MIAMI, FL 33265 US

FEI Number: 65-1102749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILLMAN-WALLER, LOUIS M
10 N.W. LE JEUNE ROAD
SUITE 600
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

HILLMAN-WALLER, LOUIS M
10 N.W. LE JEUNE ROAD
SUITE 600
MIAMI, FL 33265 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:

05/04/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: ALVAREZ, JOSE P
Address: 12421 S.W. 47TH ST.
City-St-Zip: MIAMI, FL 33175

Title: MGRM () Delete
Name: ESPINOSA, CIRO
Address: 4010 SW 138TH AVENUE
City-St-Zip: MIAMI, FL 33122

Title: MGRM () Delete
Name: RASSE, NELSON JR.
Address: 3140 CROWNE DR.
City-St-Zip: PALMDALE, CA 93551

Title: MGRM () Delete
Name: RASSE, NELSON
Address: 19200 COLLINS AVE #539
City-St-Zip: NORTH MIAMI BEACH, FL 33160

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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: JOSE P ALVAREZ

MGR

05/04/2004

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