

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000011197

FILED  
Jan 30, 2004  
Secretary of State

Entity Name: TIEMPO MIO, L.L.C.

## Current Principal Place of Business:

18325 COLLINS AVE., SUITE C-1  
SUNNY ISLES BEACH, FL 33160

## New Principal Place of Business:

18325 COLLINS AVE.  
SUITE C-1  
SUNNY ISLES BEACH, FL 33160

## Current Mailing Address:

18325 COLLINS AVE., SUITE C-1  
SUNNY ISLES BEACH, FL 33160

## New Mailing Address:

18325 COLLINS AVE.  
SUITE C-1  
SUNNY ISLES BEACH, FL 33160

FEI Number: 71-0879640

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ALOS & ASSOCIATES, P.A.  
10271 SW 72ND STREET, STE. 102D  
MIAMI, FL 33173 US

## Name and Address of New Registered Agent:

ALOS & ASSOCIATES, P.A.  
10271 SW 72ND STREET  
STE. 102D  
MIAMI, FL 33173 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: ANDRES ALOS

01/30/2004

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGR ( ) Delete  
Name: VALDES, NELSON  
Address: 1280 SOUTH ALHAMBRA CIRCLE, APT. 1210  
City-St-Zip: CORAL GABLES, FL 33146

Title: MGR ( ) Delete  
Name: TETTAMANTI, ENRIQUE S  
Address: 18325 COLLINS AVENUE, C1  
City-St-Zip: SUNNY ISLES BEACH, FL 33160

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: VALDES, NELSON  
Address: 18325 COLLINS AVENUE, #C1  
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: MGR (X) Change ( ) Addition  
Name: TETTAMANTI, ENRIQUE S  
Address: 18325 COLLINS AVENUE, #C1  
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: ENRIQUE S. TETTAMANTI

MGR

01/30/2004

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