2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000014259

Entity Name: TININO INTERNATIONAL LLC

FILED Jan 14, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

42 NW 27TH AVE., 309-1 201 GALEN DR. MIAMI, FL 33125 211 W

KEY BISCAYNE, FL 33149

Current Mailing Address: New Mailing Address:

42 NW 27TH AVE. 201 GALEN DR. SUITE # 309-1 211 W

MIAMI, FL 33125 KEY BISCAYNE, FL 33149

FEI Number: 35-2208653 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HERRERA LOPEZ, ARMANDO R
42 NW 27TH AVE.
SUITE # 309-1
MIAMI, FL 33125 US

CANELON, ANA MARIA
201 GALEN DR.
211 W
KEY BISCAYNE, FL 33149 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: ANA MARIA CANELON 01/14/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 CANELON, ANA MARIA

 Address:
 201 GALEN DR. APT 211 W

 City-St-Zip:
 KEY BISCAYNE, FL 33149

I hereby 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 Statues.

SIGNATURE: ANA MARIA CANELON MGRM 01/14/2011