

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000010209

Entity Name: TINEO HOLDINGS LLC

FILED
Jan 21, 2005
Secretary of State

Current Principal Place of Business:

366 MINORCA AVENUE
CORAL GABLES, FL 331344304 US

New Principal Place of Business:

Current Mailing Address:

366 MINORCA AVENUE
CORAL GABLES, FL 331344304 US

New Mailing Address:

FEI Number: 52-2439873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FERNANDEZ, LUIS LUCAS ESQ.
366 MINORCA AVENUE
CORAL GABLES, FL 331344304 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: MGRM () Delete
Name: LEON, RUBEN
Address: 366 MINORCA AVENUE
City-St-Zip: CORAL GABLES, FL 331344304 US

Title: MGRM (X) Delete
Name: LEON, CARMEN
Address: 366 MINORCA AVENUE
City-St-Zip: CORAL GABLES, FL 331344304 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LEON, RUBEN
Address: 105A WILLIS AVENUE
City-St-Zip: PORT JEFFERSON, NY 117772089 US

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: RUBEN LEON

MGRM

01/21/2005

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