

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000069754

Entity Name: GRUPOTIASA LLC

FILED  
Apr 25, 2005  
Secretary of State

**Current Principal Place of Business:**

1425 BRICKELL AVENUE UNIT 3304  
MIAMI, FL 33131

**New Principal Place of Business:**

1425 BRICKELL AVENUE  
MIAMI, FL 33131

**Current Mailing Address:**

1425 BRICKELL AVENUE UNIT 3304  
MIAMI, FL 33131

**New Mailing Address:**

FEI Number: 41-2155518

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SKOLA, THOMAS J ESQ  
1001 BRICKELL BAY DRIVE STE. 1508  
MIAMI, FL 33131 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: MGR ( ) Delete  
Name: MARIA DEL CARMEN MEN, DARO POSADA  
Address: 1425 BRICKELL AVENUE UNIT 3304  
City-St-Zip: MIAMI, FL 33131

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: MENDARO, MARIA CARMEN MRS  
Address: 1425 BRICKELL AVENUE UNIT 3304  
City-St-Zip: MIAMI, FL 33131

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: MARIA DEL CARMEN MENDARO POSADA

MRS

04/25/2005

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