

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000069754

Entity Name: GRUPOTIASA LLC

FILED
May 01, 2010
Secretary of State

Current Principal Place of Business:

1435 BRICKELL AVE STE 3304
MIAMI, FL 33131

New Principal Place of Business:

1435 BRICKELL AVE
SUITE 3304
MIAMI, FL 33131

Current Mailing Address:

C/O T. SKOLA
100 SE SECOND ST
MIAMI, FL 33131

New Mailing Address:

1435 BRICKELL AVE
SUITE 3304
MIAMI, FL 33131

FEI Number: 41-2155518 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SKOLA, THOMAS J ESQ
100 SE SECOND ST STE 3300
MIAMI, FL 331312148 US

Name and Address of New Registered Agent:

JACQUELINE A. SALCINES, PA
7711 SOUTHWEST 62ND AVENUE
201
SOUTH MIAMI, FL 33143 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: JACQUELINE A. SALCINES, ESQ.

05/01/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MENDARO POSADA, CARMEN
Address: 1435 BRICKELL AVE UNIT 3304
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: GARDEAZABAL DEL RIO, GONZALO
Address: 1435 BRICKELL AVENUE SUITE 3304
City-St-Zip: MIAMI, FL 33131

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 Statutes.

SIGNATURE: CARMEN MENDARO POSADA

MGRM

05/01/2010

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