

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000031213

Entity Name: TINTORERA HOLDINGS, LLC

FILED
Jan 23, 2007
Secretary of State

Current Principal Place of Business:

1581 BRICKELL AVE, APT 203
MIAMI, FL 33129

New Principal Place of Business:

1581 BRICKELL AVE, APT 501
MIAMI, FL 33129

Current Mailing Address:

1581 BRICKELL AVE, APT 203
MIAMI, FL 33129

New Mailing Address:

1581 BRICKELL AVE, APT 501
MIAMI, FL 33129

FEI Number: 20-2851293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA-BARCENA, EDUARDO
1581 BRICKELL AVE, APT 203
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

GARCIA-BARCENA, EDUARDO
1581 BRICKELL AVE, APT 501
MIAMI, FL 33129 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: EDUARDO GARCIA-BARCENA

01/23/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GARCIA-BARCENA, EDUARDO
Address: 1581 BRICKELL AVE, APT 203
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GARCIA-BARCENA, EDUARDO
Address: 1581 BRICKELL AVE, APT 501
City-St-Zip: MIAMI, FL 33129

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: EDUARDO GARCIA-BARCENA

MGR

01/23/2007

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