

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000046737

FILED
Apr 22, 2008
Secretary of State

Entity Name: TIRMO INVESTMENTS, LLC

Current Principal Place of Business:

1825 PONCE DE LEON BLVD NO. 213
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

1825 PONCE DE LEON BLVD NO. 213
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 20-2818317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ATER REGISTERED AGENTS, LLC
2601 SOUTH BAYSHORE DRIVE, STE. 700
COCONUT GROVE, FL 33133 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/MANAGERS:

Title: MGR () Delete
Name: TIRADO, DARIO
Address: 1825 PONCE DE LEON BLVD. NO. 213
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR () Delete
Name: MORENO, LUZ ESTELA
Address: 1825 PONCE DE LEON BLVD. NO. 213
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR () Delete
Name: TIRADO, NATALIA
Address: 1825 PONCE DE LEON BLVD. NO. 213
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR () Delete
Name: TIRADO, JUAN ANDRES
Address: 1825 PONCE DE LEON BLVD. NO. 213
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: NATALIA TIRADO

VP

04/22/2008

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