

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000050272

FILED
Jan 11, 2007
Secretary of State

Entity Name: TINEO GROUP, LLC

Current Principal Place of Business:

243 NW SOUTH RIVER RD
MIAMI, FL 33128

New Principal Place of Business:

243 NW SOUTH RIVER DR
MIAMI, FL 33128

Current Mailing Address:

243 NW SOUTH RIVER RD
MIAMI, FL 33128

New Mailing Address:

243 NW SOUTH RIVER DR
MIAMI, FL 33128

FEI Number: 20-3528453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ-GALARRAGE, JORGE
1313 PONCE DE LEON BLVD.
SUITE 310
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MONTANER, PEDRO DE
243 NW SOUTH RIVER DR
MIAMI, FL 33128 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: PEDRO DE MONTANER FERRER

01/11/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SANCHEZ-GALARRAGE, JORGE
Address: 1313 PONCE DE LEON BLVD.
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM (X) Delete
Name: MONTANER, PEDRO DE
Address: 243 NW SOUTH RIVER RD.
City-St-Zip: MIAMI, FL 33128

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MONTANER, PEDRO DE
Address: 243 NW SOUTH RIVER DR
City-St-Zip: MIAMI, FL 33128

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 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: PEDRO DE MONTANER FERRER

MGRM

01/11/2007

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