2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000050272

Entity Name: TINEO GROUP, LLC

FILED May 24, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

243 NW SOUTH RIVER DR MIAMI, FL 33128

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MONTANER, PEDRO DE Address: 243 NW SOUTH RIVER DR City-St-Zip: MIAMI, FL 33128

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 Statues.

SIGNATURE: PEDRO MONTANER MR 05/24/2011