2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000070540

Entity Name: TENTACIONES LLC

FILED Feb 04, 2008 Secretary of State

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

8830 SW 123 CT. 12825 SW 112 TERRACE

310 MIAMI, FL 33186 MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

8830 SW 123 CT. 12825 SW 112 TERRACE

310 MIAMI, FL 33186 MIAMI, FL 33186

FEI Number: 20-3176024 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:

SILVIA BOSCH/MARCO FREY
8830 SW 123 CT.
12825 SW 112 TERRACE

8830 SW 123 CT. 12825 SW 112 TERRACE 310 MIAMI, FL 33186 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: SILVIA BOSCH 02/04/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: PS () Delete Title: PS (X) Change () Addition

 Name:
 BOSCH, SILVIA
 Name:
 BOSCH, SILVIA

 Address:
 8830 SW 123 CT. # 310
 Address:
 12825 SW 112 TERRACE

 City-St-Zip:
 MIAMI, FL 33186
 City-St-Zip:
 MIAMI, FL 33186

Title: VT () Delete Title: VT (X) Change () Addition

 Name:
 FREY, MARCO
 Name:
 FREY, MARCO

 Address:
 8830 SW 123 CT. # 310
 Address:
 12825 SW 112 TERRACE

Address: 8830 SW 123 CT. # 310 Address: 12825 SW 112 Tell
City-St-Zip: MIAMI, FL 33186 City-St-Zip: MIAMI, FL 33186

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: SILVIA BOSCH PS 02/04/2008