

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000002249

FILED
Apr 26, 2009
Secretary of State

Entity Name: TIDECO, LLC

Current Principal Place of Business:

2672 SW 118 COURT
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

2672 SW 118 COURT
MIAMI, FL 33175

New Mailing Address:

FEI Number: 20-4057064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEL AMO, CARLOS L
2672 SW 118 COURT
MIAMI, FL 33175 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: MGRM () Delete
Name: DEL AMO, CARLOS L
Address: 2672 SW 118 COURT
City-St-Zip: MIAMI, FL 33175

Title: MGR () Delete
Name: RAMBOW, TIBOR
Address: CALLE D QTZ URB MARACAIBO EL HATILLO
City-St-Zip: CARACAS, VENEZUELA, FL 33175

Title: MGR (X) Delete
Name: GISELLE, DEL AMO
Address: 2672 SW 118 COURT
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DEL AMO, CARLOS L
Address: 2672 SW 118 COURT
City-St-Zip: MIAMI, FL 33175

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: CARLOS DEL AMO

MGR

04/26/2009

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