

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000015418

Entity Name: TIA LUCCA PRODUCTS, LLC

FILED
May 02, 2008
Secretary of State

Current Principal Place of Business:

701 BRICKELL AVE., SUITE 1650
MIAMI, FL 33131

New Principal Place of Business:

701 BRICKELL AVE
SUITE 1650
MIAMI, FL 33131

Current Mailing Address:

701 BRICKELL AVE., SUITE 1650
MIAMI, FL 33131

New Mailing Address:

701 BRICKELL AVE
1650
MIAMI, FL 33131

FEI Number: 20-4294809 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MACINTER CORPORATION
15802 NW 14 MANOR
PEMBORKE PINES, FL 33028 US

Name and Address of New Registered Agent:

J. DAVID PEÑA, P.A.
701 BRICKELL AVE
165
MIAMI, FL 33131 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: J. DAVID PEÑA

05/02/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ESCOBEDO, RICARDO HERNAN
Address: 701 BRICKELL AVE., SUITE 1650
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

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: RICARO ESCOBEDO

MGR

05/02/2008

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