

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000015418

Entity Name: TIA LUCCA PRODUCTS, LLC

**FILED**  
**Apr 30, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

701 BRICKELL AVE  
SUITE 1650  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

701 BRICKELL AVE  
1650  
MIAMI, FL 33131

**New Mailing Address:**

FEI Number: 20-4294809

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

J. DAVID PEÑA, P.A.  
701 BRICKELL AVE  
1650  
MIAMI, FL 33131 US

**Name and Address of New Registered Agent:**

J. DAVID PEÑA, P.A.  
701 BRICKELL AVE  
1650  
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 PENA

04/30/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

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 Statutes.

SIGNATURE: RICARDO HERNAND ESCOBEDO

MGR

04/30/2010

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