

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000076226

Entity Name: TIAWANAKU, LLC

FILED
Apr 07, 2008
Secretary of State

Current Principal Place of Business:

18280 NE 7TH COURT
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

18280 NE 7TH COURT
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

FEI Number: 74-3231501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRADEN, LISA
4623 FOREST HILLS BLVD, SUITE 111
WEST PALM BEACH, FL 33415 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: MGR () Delete
Name: ROMERO-FISCHMANN, DAVID
Address: 18280 N.E. 7TH COURT
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: DAVID ROMERO-FISCHMANN

MGR

04/07/2008

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