

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000076226

Entity Name: TIAWANAKU, LLC

FILED
Apr 05, 2010
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 ()

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
Name: ROMERO-FISCHMANN, DAVID
Address: 18280 N.E. 7TH COURT
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: DAVID ROMERO-FISCHMANN

MGR.

04/05/2010

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