

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000114925

FILED
Apr 29, 2009
Secretary of State

Entity Name: TIERRA FIRME LLC

Current Principal Place of Business:

243 NW S RIVER DRIVE
MIAMI, FL 33128

New Principal Place of Business:

Current Mailing Address:

243 NW S RIVER DRIVE
MIAMI, FL 33128

New Mailing Address:

FEI Number: 20-8152307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, STE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

TINEO GROUP, LLC
243 NW S RIVER DR
MIAMI, FL 33128 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: PEDRO DE MONTANER

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MONTANER, PEDRO D
Address: 243 NW SOUTH RIVER DR.
City-St-Zip: MIAMI, FL 33128

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: PEDRO DE MONTANER

MGR

04/29/2009

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