

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000012191

Entity Name: TIO AMERICA LLC

FILED  
May 01, 2008  
Secretary of State

## Current Principal Place of Business:

18545 SW 42ND ST.  
MIRAMAR, FL 33029 US

## New Principal Place of Business:

## Current Mailing Address:

18545 SW 42ND ST.  
MIRAMAR, FL 33029 US

## New Mailing Address:

FEI Number: 20-8384776      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:

SMALLBIZ AGENTS, LLC  
4244 W. TENNESSEE ST. #185  
TALLAHASSEE, FL 32304 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: MGRM ( ) Delete  
Name: HERNAIZ DE LEVEL, MARIA IGNACIA  
Address: 4944 SW 186 WAY  
City-St-Zip: MIRAMAR, FL 33029 US

Title: MGRM ( ) Delete  
Name: CATALE, MARIA EUGENIA  
Address: 18545 SW 42ND ST.  
City-St-Zip: MIRAMAR, FL 33029 US

Title: MGRM (X) Delete  
Name: HIDALGO LEAL, ANA MERCEDES  
Address: 4126 SW 190TH AVE.  
City-St-Zip: MIRAMAR, FL 33029

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: MARIA E CATALE

MGRM

05/01/2008

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