

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000012191

Entity Name: TIO AMERICA LLC

FILED
Apr 24, 2009
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 ()

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:

RELATAX
39 NW 161 AVE
PEMBROKE PINES, FL 33028 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: SANDRA B. CABRERA (RELATAX)

04/24/2009

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

ADDITIONS/CHANGES:

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 EUGENIA CATALE

MGRM

04/24/2009

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