

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000012191

Entity Name: TIO AMERICA LLC

**FILED**  
**Feb 16, 2011**  
**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:**

RELATAX  
39 NW 161 AVE  
PEMBROKE PINES, FL 33028 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  
Name: HERNANDEZ DE LEON, MARIA IGNACIA  
Address: 4944 SW 186 WAY  
City-St-Zip: MIRAMAR, FL 33029 US

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

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: MARIA EUGENIA CATALE

MGRM

02/16/2011

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