

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000033902

FILED  
Jul 25, 2008  
Secretary of State

Entity Name: TIKA FINE ALPACA PRODUCTS LLC

## Current Principal Place of Business:

499 BLUE LAGOON DR.  
LONGWOOD, FL 32779 US

## New Principal Place of Business:

499 BLUE LAKE DR.  
LONGWOOD, FL 32779 US

## Current Mailing Address:

499 BLUE LAGOON DR.  
LONGWOOD, FL 32779 US

## New Mailing Address:

499 BLUE LAKE DR.  
LONGWOOD, FL 32779 US

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) 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:

## Name and Address of New Registered Agent:

GALLETS, EUNICE  
2825 SW 22 AVE  
STE. 105  
DELRAY BEACH, FL 33445 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:

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: QUIROGA, PABLO  
Address: 311 CORTLAND AVE  
City-St-Zip: WINTER PARK, FL 32789

Title: MGRM (X) Delete  
Name: GILES, MATTHEW  
Address: 499 BLUE LAGOON DR.  
City-St-Zip: LONGWOOD, FL 32779 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: GILES, MATT  
Address: 499 BLUE LAKE DRIVE  
City-St-Zip: LONGWOOD, FL 32779 US

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: MATT GILES

MGRM

07/25/2008

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