

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000046007

FILED
Apr 30, 2009
Secretary of State

Entity Name: TIUNA INVESTMENTS, LLC

Current Principal Place of Business:

10305 NW 41ST SUITE 215
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

10305 NW 41ST SUITE 215
DORAL, FL 33178

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GAVIRIA, JORGE
9769 S. DIXIE HWY., SUITE 101
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

HESS, THOMAS
1401 BRICKELL AVENUE
STE. 825
MIAMI, FL 33131 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: THOMAS HESS

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MORALES, JOEL RODRIGO
Address: 10305 NW 41ST SUITE 215
City-St-Zip: DORAL, FL 33178

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: JOEL MORALES

MGR

04/30/2009

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