

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000093671

Entity Name: THE TIAS LLC

FILED
Jan 25, 2008
Secretary of State

Current Principal Place of Business:

2830-40 N MIAMI AVENUE
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

6330 PINETREE DRIVE
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 42-1753558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PERCAL, ESTHER
6330 PINETREE DRIVE
MIAMI BEACH, FL 33141 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: PERCAL, ESTHER
Address: 6330 PINETREE DRIVE
City-St-Zip: MIAMI BEACH, FL 33141

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: ESTHER PERCAL

MGRM

01/25/2008

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