

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000102842

FILED  
May 22, 2008  
Secretary of State

Entity Name: PROVEEDURIA TIUNA NORTH AMERICA, L.L.C.

**Current Principal Place of Business:**

780 NW 42ND AVENUE, STE. 10  
MIAMI, FL 33126

**New Principal Place of Business:**

8064 NW 66 ST.  
MIAMI, FL 33166

**Current Mailing Address:**

780 NW 42ND AVENUE, STE. 10  
MIAMI, FL 33126

**New Mailing Address:**

8064 NW 66 ST.  
MIAMI, FL 33166

FEI Number: 26-1607531      FEI Number Applied For ( )      FEI Number Not Applicable ( )      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:**

KADID AZUZ, FATALLAH  
780 NW 42ND AVENUE, STE. 10  
MIAMI, FL 33126      US

**Name and Address of New Registered Agent:**

KADID AZUZ, FATALLAH  
8064 NW 66 ST.  
MIAMI, FL 33166      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: FATALLAH KADID

05/22/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: KADID, FATALLAH  
Address: 5131 NW 114 COURT  
City-St-Zip: DORAL, FL 33178

Title: MGRM ( ) Delete  
Name: ACHKHANIAN, SELIN  
Address: 8174 NW 116 AVENUE  
City-St-Zip: DORAL, FL 33178

Title: MGRM ( ) Delete  
Name: PAGANO, ANTONINO  
Address: 8174 NW 116 AVENUE  
City-St-Zip: DORAL, FL 33178

Title: MGRM ( ) Delete  
Name: ACHKHANIAN, JUANES  
Address: 8174 NW 116 AVENUE  
City-St-Zip: DORAL, FL 33178

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: FATALLAH KADID

MGR

05/22/2008

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