

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000102842

FILED
May 10, 2009
Secretary of State

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

Current Principal Place of Business:

8064 NW 66 ST.
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8064 NW 66 ST.
MIAMI, FL 33166

New Mailing Address:

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
8064 NW 66 ST.
MIAMI, FL 33166 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 () 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: JUANES ACHKHANIAN

MGRM

05/10/2009

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