

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000102842

FILED
Jan 19, 2010
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:

10250 NW 89TH AVENUE
MEDLEY, FL 331781480 US

Current Mailing Address:

8064 NW 66 ST.
MIAMI, FL 33166

New Mailing Address:

10250 NW 89TH AVENUE
MEDLEY, FL 331781480 US

FEI Number: 26-1607531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

KADID AZUZ, FATALLAH
10250 NW 89TH AVENUE
MEDLEY, FL 331781480 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 AZUZ

01/19/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

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

I hereby 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

01/19/2010

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