

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000102842

FILED
Feb 03, 2011
Secretary of State

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

Current Principal Place of Business:

10250 NW 89TH AVENUE
MEDLEY, FL 331781480 US

New Principal Place of Business:

Current Mailing Address:

10250 NW 89TH AVENUE
MEDLEY, FL 331781480 US

New Mailing Address:

FEI Number: 26-1607531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

MGR

02/03/2011

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