

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000033816

FILED
May 01, 2009
Secretary of State

Entity Name: TINOCO REAL ESTATE CONSULTANT, LLC

Current Principal Place of Business:

676 NE 35TH AVE.
HOMESTEAD, FL 33033

New Principal Place of Business:

1762 SW 3RD STREET
MIAMI, FL 33135

Current Mailing Address:

676 NE 35TH AVE.
HOMESTEAD, FL 33033

New Mailing Address:

1762 SW 3RD STREET
MIAMI, FL 33135

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **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:

VILLANUEVA & BAJANDAS, LLP
1000 BRICKELL AVE. SUITE 200
MIAMI, FL 33131 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: MGR () Delete
Name: TINOCO, REBECA
Address: 676 NE 35TH AVE.
City-St-Zip: HOMESTEAD, FL 33033

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TINOCO, REBECA
Address: 1762 SW 3RD STREET
City-St-Zip: MIAMI, FL 33135

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: REBECA TINOCO

MS

05/01/2009

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