

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000037031

Entity Name: TINY DROPS, LLC

FILED
Sep 04, 2009
Secretary of State

Current Principal Place of Business:

8900 NW 107 COURT
203
DORAL, FL 33178 US

New Principal Place of Business:

10872 NW 79 STREET
DORAL, FL 33178 US

Current Mailing Address:

8900 NW 107 COURT
203
DORAL, FL 33178 US

New Mailing Address:

10872 NW 79 STREET
DORAL, FL 33178 US

FEI Number: 26-2386438 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:

GIL, GABRIEL
8900 NW 107 COURT
203
DORAL, FL 33178 US

Name and Address of New Registered Agent:

GIL, GABRIEL
10872 NW 79 STREET
DORAL, FL 33178 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: GABRIEL GIL

09/04/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GIL, GABRIEL
Address: 8900 NW 107 COURT # 203
City-St-Zip: DORAL, FL 33178

Title: MGRM () Delete
Name: GIL, KARINA
Address: 8900 NW 107 COURT # 203
City-St-Zip: DORAL, FL 33178

Title: MGRM () Delete
Name: RODRIGUEZ, MARIA G
Address: 7290 NW 114 AVENUE # 108
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GIL, GABRIEL
Address: 10872 NW 79 STREET
City-St-Zip: DORAL, FL 33178

Title: MGRM (X) Change () Addition
Name: GIL, KARINA
Address: 10872 NW 79 STREET
City-St-Zip: DORAL, FL 33178

Title: MGRM (X) Change () Addition
Name: RODRIGUEZ, MARIA G
Address: 10872 NW 79 STREET
City-St-Zip: DORAL, FL 33178

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: GABRIEL GIL

MGR

09/04/2009

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