

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 27, 2010
Secretary of State

Entity Name: TIA TZIPE LLC

Current Principal Place of Business:

7660 S.W. 83RD COURT
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

7660 S.W. 83RD COURT
MIAMI, FL 33143

New Mailing Address:

FEI Number: 30-0522653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CZETYRKO, CLAUDIA
7660 S.W. 83RD COURT
MIAMI, FL 33143 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: SEMACHOWICZ, JOSE I
Address: ARCOS 1854 PISO 20 #A, CIUDAD AUTONOMA
City-St-Zip: DE BUENOS AIRES, ARGENTINA, XX

Title: MGRM
Name: SEMACHOWICZ, ESTEBAN D
Address: PEDRO IGNACIO RIVERA 4665, CIUDAD AUTONOMA
City-St-Zip: DE BUENOS AIRES, ARGENTINA, XX

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: JOSE SEMACHOWICZ

MGR

04/27/2010

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