2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000004715

Entity Name: TINKA ENTERPRISES CONSTRUCTION LLC

FILED Apr 26, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13215 VILLA VISTA DR
STE 203
ORLANDO, FL 32824

217 OWENSHIRE CIRCLE
KISSIMMEE, FL 34744

Current Mailing Address: New Mailing Address:

13215 VILLA VISTA DR
STE 203
ORLANDO, FL 32824

217 OWENSHIRE CIRCLE
KISSIMMEE, FL 34744

FEI Number: 26-4051710 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ARIAS, FRANCY
13215 VILLA VISTA DR
STE 203
ORLANDO, FL 32824 US

ARIAS, FRANCY
217 OWENSHIRE CIRCLE
KISSIMMEE, FL 34744 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: 04/26/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ARIAS, FRANCY

Address: 217 OWENSHIRE CIRCLE City-St-Zip: KISSIMMEE, FL 34744

Title: MGR

Name: CAICEDO, LUIS C Address: 217 OWENSHIRE CIRCLE City-St-Zip: KISSIMMEE, FL 34744

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 Statues.

SIGNATURE: LUIS C. CAICEDO MGR 04/26/2011