

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000029043

FILED
Mar 26, 2010
Secretary of State

Entity Name: TINTAMAR, LLC

Current Principal Place of Business:

1801 CORAL WAY
MIAMI, FL 33145

New Principal Place of Business:

1601 CORAL WAY
MIAMI, FL 33145

Current Mailing Address:

1801 CORAL WAY
MIAMI, FL 33145

New Mailing Address:

1601 CORAL WAY
MIAMI, FL 33145

FEI Number: 27-0192610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATE MAINTENANCE SERVICES, LLC
1000 BRICKELL AVE
STE 215
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
Name: BURASCHI, LUIGI
Address: 1601 CORAL WAY
City-St-Zip: MIAMI, FL 33145

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: LUIGI BURASCHI

MGR

03/26/2010

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