

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000029043

FILED
Mar 29, 2010
Secretary of State

Entity Name: TINTAMAR, LLC

Current Principal Place of Business:

1601 CORAL WAY
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

1601 CORAL WAY
MIAMI, FL 33145

New Mailing Address:

FEI Number: 27-0192610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

LUIGI, BURASCHI
1601 CORAL WAY
MIAMI, FL 33145 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: LUIGI BURASCHI

03/29/2010

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

03/29/2010

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