

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000031782

Entity Name: TIEMPO LIBRE USA, L.L.C.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

19125 N. GARDENIA AVENUE
WESTON, FL 33332

New Principal Place of Business:

5555 COLLINS AVE

15 Z, FL 33140

Current Mailing Address:

PO BOX 267158
WESTON, FL 33326

New Mailing Address:

5555 COLLINS AVE

15 Z, FL 33140

FEI Number: 26-4598964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WALTERS, MARK
19125 N. GARDENIA AVENUE
WESTON, FL 33332 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: WALTERS, MARK
Address: 19125 N. GARDENIA AVENUE
City-St-Zip: WESTON, FL 33332

Title: MGRM
Name: LUKAUSKIS, YANINA
Address: 5555 COLLINS AVE # 15 Z
City-St-Zip: MIAMI BEACH, FL 33140

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: YANINA LUKAUSKIS

MRS

02/17/2011

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