

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000043083

FILED
Mar 08, 2010
Secretary of State

Entity Name: TIO DAB LLC

Current Principal Place of Business:

888 BISCAYNE BOULEVARD
#4403
MIAMI, FL 33132 US

Current Mailing Address:

888 BISCAYNE BOULEVARD
#4403
MIAMI, FL 33132 US

New Principal Place of Business:

888 BISCAYNE BOULEVARD
#512
MIAMI, FL 33132 US

New Mailing Address:

888 BISCAYNE BOULEVARD
#512
MIAMI, FL 33132 US

FEI Number: 27-1233466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, BRIAN D
420 LINCOLN ROAD
#446
MIAMI BEACH, FL 33139 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: RUSCONI, PAOLO
Address: 888 BISCAYNE BOULEVARD #512
City-St-Zip: MIAMI, FL 33132 US

Title: MGRM
Name: RUSCONI, ALBERTO
Address: 888 BISCAYNE BOULEVARD #512
City-St-Zip: MIAMI, FL 33132 US

Title: MGRM
Name: RUSCONI, MARIA
Address: 888 BISCAYNE BOULEVARD #512
City-St-Zip: MIAMI, FL 33132 US

Title: MGRM
Name: RUSCONI, GIOVANNI
Address: 888 BISCAYNE BOULEVARD #512
City-St-Zip: MIAMI, FL 33132 US

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: PAOLO RUSCONI

MGRM

03/08/2010

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