

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000107320

**FILED**  
**Apr 29, 2010**  
**Secretary of State**

**Entity Name:** TIE 2009 INVESTMENTS, LLC

**Current Principal Place of Business:**

2200 NE 4TH AVE  
SUITE #100  
MIAMI, FL 33137

**New Principal Place of Business:**

11645 BISCAYNE BLVD.  
SUITE #305C  
NORTH MIAMI, FL 33181

**Current Mailing Address:**

2200 NE 4TH AVE  
SUITE #100  
MIAMI, FL 33137

**New Mailing Address:**

11645 BISCAYNE BLVD.  
SUITE #305C  
NORTH MIAMI, FL 33181

**FEI Number:** 42-1771183

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

ARMADO, LLC  
2200 NE 4TH AVE  
SUITE #100  
MIAMI, FL 33137 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: ATAR, FERNANDO  
Address: 11645 BISCAYNE BLVD. #305C  
City-St-Zip: NORTH MIAMI, FL 33181

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: FERNANDO ATAR

MGR

04/29/2010

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