

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000031008

FILED
Jan 09, 2011
Secretary of State

Entity Name: TILA INVESTMENTS, LLC

Current Principal Place of Business:

2520 CORAL WAY
SUITE 2-327
MIAMI, FL 33145 US

New Principal Place of Business:

Current Mailing Address:

2520 CORAL WAY
SUITE 2-327
MIAMI, FL 33145 US

New Mailing Address:

FEI Number: 27-2159858 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

RAMON-ALONSO, SONIA ESQ.
1825 PONCE DE LEON BOULEVARD
#308
CORAL GABLES, FL 33134 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: MONTES, MARIA
Address: 2520 CORAL WAY, SUITE 2-327
City-St-Zip: MIAMI, FL 33145 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: MARIA MONTES MGR 01/09/2011

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