

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000077633

Entity Name: TINY SPOONS, LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

618 MENDOZA AVE.
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

618 MENDOZA AVE.
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 27-3296544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

QUINTANILLA, KATTIA
618 MENDOZA AVE
CORAL GABLES, FL 33134 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: KATTIA QUINTANILLA

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: QUINTANILLA, KATTIA
Address: 618 MENDOZA AVE.
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR
Name: QUINTANILLA, LOURDES
Address: 618 MENDOZA AVE.
City-St-Zip: CORAL GABLES, FL 33134

Title: T
Name: QUINTANILLA, KATTIA
Address: 618 MENDOZA AVE.
City-St-Zip: CORAL GABLES, FL 33134

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: KATTIA QUINTANILLA

MGMR

04/29/2011

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