

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000082592

Entity Name: TIMA INVESTMENTS, LLC

FILED
Apr 24, 2011
Secretary of State

Current Principal Place of Business:

2875 NE 191 STREET, SUITE 801
AVENTURA, FL 33180

New Principal Place of Business:

2851 NE183 STREET
APT 2117
AVENTURA, FL 33160 US

Current Mailing Address:

2875 NE 191 STREET, SUITE 801
AVENTURA, FL 33180

New Mailing Address:

2851 NE183 STREET
APT 2117
AVENTURA, FL 33160 US

FEI Number: 73-1735665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, ALEXANDRA J ESQ.
2875 NE 191 STREET, SUITE 801
TURNBERRY PLAZA
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

BOGGIO, ALEJANDRA
2851 NE 183 STREET
APT 2117
AVENTURA, FL 33160 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: ALEJANDRA BOGGIO

04/24/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ALBERTO FRANCISCO RODRIGUEZ
Address: 2851 NE 183 STREET SUITE 2117
City-St-Zip: AVENTURA, FL 33160

Title: MGR
Name: ALEJANDRA ELIZABETH BOGGIO DE RODRIGUEZ AL
Address: 2851 NE 183 STREET SUITE 2117
City-St-Zip: AVENTURA, FL 33160

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: ALEJANDRA ELIZABETH BOGGIO DE RODRIGUEZ AL

MGR

04/24/2011

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