

**2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000069754

**Entity Name:** GRUPOTIASA LLC

**Current Principal Place of Business:**

1435 BRICKELL AVE  
SUITE 3304  
MIAMI, FL 33131

**Current Mailing Address:**

1435 BRICKELL AVE  
SUITE 3304  
MIAMI, FL 33131

**FEI Number:** 41-2155518

**Certificate of Status Desired:** No

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

MENDARO, JUAN CARLOS JR  
1435 BRICKELL AVE  
SUITE 3304  
MIAMI, FL 33131 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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Authorized Person(s) Detail :**

Title            PRES  
Name            MENDARO POSADA, CARMEN  
Address        1435 BRICKELL AVE UNIT 3304  
City-State-Zip: MIAMI FL 33131

Title            CEO  
Name            GARDEAZABAL DEL RIO, GONZALO  
                  SR.  
Address        1435 BRICKELL AVE  
                  SUITE 3304  
City-State-Zip: MIAMI FL 33131

*I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** GARDEAZABAL DEL RIO , GONZALO

MR

02/27/2019

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date