

2013 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 MGRM
Name GARDEAZABAL DEL RIO, GONZALO
Address 1435 BRICKELL AVENUE 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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GARDEAZABAL DEL RIO, GONZALO

GG

02/12/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date