

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000015295

FILED
Apr 11, 2005
Secretary of State

Entity Name: TIGERS WAY MANAGEMENT, LC

Current Principal Place of Business:

15 WEST 72ND STREET, APT. 30E
NEW YORK, NY 100233473

New Principal Place of Business:

Current Mailing Address:

15 WEST 72ND STREET, APT. 30E
NEW YORK, NY 100233473

New Mailing Address:

FEI Number: 13-4145330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEXA, JOSEPH J
265 WEST 33RD STREET
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

LEXA, JOSEPH J
777 ARTHUR GODFREY ROAD
SUITE 320
MIAMI BEACH, FL 33140 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:

04/11/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: ROSSINI, CARLOTTA
Address: 15 WEST 72ND STREET, APT. 30E
City-St-Zip: NEW YORK, NY 100233473

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: CARLOTTA ROSSINI

MGR

04/11/2005

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