

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000043197

FILED
Jan 26, 2012
Secretary of State

Entity Name: TIFFANY UNLIMITED INVESTMENTS, LLC

Current Principal Place of Business:

11111 BISCAYNE BLVD.
SUITE 2010
MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

11111 BISCAYNE BLVD.
SUITE 2010
MIAMI, FL 33181

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CONSULTING SERVICES OF SOUTH FLORIDA, INC.
2121 PONCE DE LEON BLVD.
SUITE 1050
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DE SERNA, MARGARITA
Address: 11111 BISCAYNE BLVD. #2010
City-St-Zip: MIAMI, FL 33181

Title: MGRM
Name: DE SERNA, MARGARITA
Address: 11111 BISCAYNE BLVD. # 2010
City-St-Zip: MIAMI, FL 33181

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: MARGARITA DE SERNA MGRM 01/26/2012

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