

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000111851

Entity Name: TILT MASTER LLC

FILED
Mar 16, 2007
Secretary of State

Current Principal Place of Business:

327 SW 2ND AVENUE
FLORIDA CITY, FL 33034

New Principal Place of Business:

Current Mailing Address:

327 SW 2ND AVENUE
FLORIDA CITY, FL 33034

New Mailing Address:

FEI Number: 20-3831123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PILOTO, ROMAN JR.
327 SW 2ND AVENUE
FLORIDA CITY, FL 33034 US

Name and Address of New Registered Agent:

FERNANDEZ, DAVID
327 SW 2ND AVENUE
FLORIDA CITY, FL 33034 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: DF

03/16/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PILOTO, ROMAN SR.
Address: 327 SW 2ND AVENUE
City-St-Zip: FLORIDA CITY, FL 33034

Title: MGRM () Delete
Name: FERNANDEZ, DAVID
Address: 327 SW 2ND AVENUE
City-St-Zip: FLORIDA CITY, FL 33034

ADDITIONS/CHANGES:

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

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 Chapter 119, 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: DAVID FERNANDEZ

DF

03/16/2007

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