## 2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000055628

Entity Name: TIGER LILY, LLC

FILED Aug 20, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

19 W FLAGLER ST, STE 504 19 W FLAGLER ST, STE 406

MIAMI, FL 33130 MIAMI, FL 33130

Current Mailing Address: New Mailing Address:

19 W FLAGLER ST, STE 504 19 W FLAGLER ST, STE 406

MIAMI, FL 33130 MIAMI, FL 33130

FEI Number: 20-2749353 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

BARKET, MICHAEL G
19 W FLAGLER ST, STE 504
MIAMI, FL 33130 US

BARKET, MICHAEL G
19 W FLAGLER ST, STE 406
MIAMI, FL 33130 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: MB 08/20/2010

Electronic Signature of Registered Agent Date

**MANAGING MEMBERS/MANAGERS:** 

Title: MGR

Name: BARKET, MICHAEL G Address: 19 W FLAGLER ST, STE 406

City-St-Zip: MIAMI, FL 33130

Title: MGR

Name: BARKET, TIMOTHY K

Address: 19 WEST FLAGLER STREET, SUITE 406

City-St-Zip: MIAMI, FL 33130

Title: MGR

Name: TOMBLEY, JILL M

Address: 19 WEST FLAGLER STREET, SUITE 406

City-St-Zip: MIAMI, FL 33130

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 Statues.

SIGNATURE: MB MGR 08/20/2010