2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000072843

Entity Name: TIVOLI 430 LLC

FILED Apr 21, 2011 Secretary of State

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

100 ALMERIA AVE

SUITE 300 SUITE 300

CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 US

Current Mailing Address: New Mailing Address:

100 ALMERIA AVE 100 ALMERIA AVE

SUITE 300 SUITE 300

CORAL GABLES, FL 33134 US

FEI Number: 25-0577496 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:

MACHADO, NESTOR 100 ALMERIA AVE SUITE 300 CORAL GABLES, FL 33134 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MACHADO, NESTOR

Address: 100 ALMERIA AVE, SUITE 300 City-St-Zip: CORAL GABLES, FL 33134 US

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: NESTOR MACHADO MGRM 04/21/2011