2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000072843

Entity Name: TIVOLI 430 LLC

FILED Apr 09, 2012 Secretary of State

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

100 ALMERIA AVE SUITE 300

CORAL GABLES, FL 33134 US

Current Mailing Address: New Mailing Address:

100 ALMERIA AVE 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

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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 MGR 04/09/2012