2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000023440

Entity Name: TIGER HILL HOLDINGS, INC.

Current Principal Place of Business:

1111BRICKELL AVENUE SUITE 1300 MIAMI, FL 33131

Current Mailing Address:

1111 BRICKELL AVENUE SUITE 1300 MIAMI, FL 33131

FEI Number: 27-5465453 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KENNEY, JUDITH 2001 BISCAYNE BOULEVARD SUITE 2620 MIAMI, FL 33137 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

Officer/Director Detail:

Title DP Title DVT

Name SEVILLA SACASA, MARCELA Name PERCOVICH, LUIS

Address 1111 BRICKELL AVENUE, SUITE 1300 Address 1111 BRICKELL AVENUE, SUITE 1300

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

Title DS

Name GALLEGOS, IVAN X

Address 1111 BRICKELL AVENUE, SUITE 1300

City-State-Zip: MIAMI FL 33131

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: IVAN X. GALLEGOS

Electronic Signature of Signing Officer/Director Detail

DS

04/30/2013

Date

FILED Apr 30, 2013

Secretary of State

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