

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000096467

Entity Name: TIERNEY LLC

Current Principal Place of Business:

3800 NORTH OCEAN DRIVE
#808
SINGER ISLAND, FL 33404

Current Mailing Address:

17 WILLOW LANE
IRVINGTON, NY 10533

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SHOFSTALL, WILLIAM G
828 SQUIRE DRIVE
WELLINGTON, FL 33414 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

Authorized Person(s) Detail :

Title MGR
Name TIERNEY, MICHAEL
Address 17 WILLOW LANE
City-State-Zip: IRVINGTON NY 10533

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 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL TIERNEY

MGR

01/27/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date