2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000031869

Entity Name: 1001 TIVOLI, LLC

Current Principal Place of Business:

11 VERNON ROAD

HARROGATE, NORTH YORKSHIRE, UK HG2 8-DE

Current Mailing Address:

11 VERNON ROAD

HARROGATE, NORTH YORKSHIRE, UK HG2 8-DE UK

FEI Number: 45-0712007 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RAYMOND J BOWIE, ESQ, CHARTERED 900 6TH AVE SOUTH #104 NAPLES, FL 34102 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

FILED Jan 16, 2018

Secretary of State

CC0470849675

Authorized Person(s) Detail:

Title MGR Title MGR

Name BLAIR, CAROLINE Name BLAIR, PHILIP ALAN Address 11 VERNON ROAD Address 11 VERNON ROAD

HARROGATE, NORTH YORKSHIRE City-State-Zip: HARROGATE, NORTH YORKSHIRE City-State-Zip:

UK HG2 8-DE

UK HG2 8-DE

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

Electronic Signature of Signing Authorized Person(s) Detail