2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000095687

Entity Name: TIARE INVESTMENTS LLC

Current Principal Place of Business:

605 LINCOLN RD SUITE 302 MIAMI BEACH, FL 33139

Current Mailing Address:

605 LINCOLN RD SUITE 302 MIAMI BEACH, FL 33139 US

FEI Number: NOT APPLICABLE

Name and Address of Current Registered Agent:

BRG MANAGEMENT, LLC 605 LINCOLN RD SUITE 302 MIAMI BEACH, FL 33139 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

Authorized Person(s) Detail :

| Title | MGR |
|-----------------|----------------------|
| Name | LOPES, DANILO C |
| Address | 605 LINCOLN RD # 302 |
| City-State-Zip: | MIAMI BEACH FL 33139 |

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.

BRG MANAGER

SIGNATURE: DANILO LOPES

Electronic Signature of Signing Authorized Person(s) Detail

FILED Apr 11, 2013 Secretary of State CC1705563472

Certificate of Status Desired: No

Date

04/11/2013 Date