

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000007485

FILED
Apr 30, 2009
Secretary of State

Entity Name: TIGER EYE LICENSING, L.L.C.

Current Principal Place of Business:

3400 LAKESIDE DR
SUITE 500
MIRAMAR, FL 33027

New Principal Place of Business:

12717 W. SUNRISE BVLD
STE 372
SUNRISE, FL 33323

Current Mailing Address:

3400 LAKESIDE DR
SUITE 500
MIRAMAR, FL 33027

New Mailing Address:

12717 W. SUNRISE BVLD
STE 372
SUNRISE, FL 33323

FEI Number: 65-1040183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLETTI, JOSEPH R
3550 BISCAYNE BLVD
SUITE 610
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

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: MGRM () Delete
Name: KYLE, JOHN N II
Address: 3400 LAKESIDE DR SUITE 500
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KYLE, JOHN N II
Address: 12717 W. SUNRISE BLVD STE 372
City-St-Zip: SUNRISE, FL 33323

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 Statutes.

SIGNATURE: JOHN N. KYLE, II

MGRM

04/30/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date