

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000015295

FILED
Apr 09, 2008
Secretary of State

Entity Name: TIGERS WAY MANAGEMENT, LC

Current Principal Place of Business:

15 WEST 72ND STREET, APT. 30E
NEW YORK, NY 100233473

New Principal Place of Business:

400 SOUTH POINTE DRIVE
APT 1005
MIAMI BEACH, NY 331397341 US

Current Mailing Address:

15 WEST 72ND STREET, APT. 30E
NEW YORK, NY 100233473

New Mailing Address:

400 SOUTH POINTE DRIVE
APT 1005
MIAMI BEACH, NY 331397341 US

FEI Number: 13-4145330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEXA, JOSEPH J
1680 MICHIGAN AVE.
SUITE 1000
MIAMI BEACH, FL 33139 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: MGR () Delete
Name: ROSSINI, CARLOTTA
Address: 15 WEST 72ND STREET, APT. 30E
City-St-Zip: NEW YORK, NY 100233473

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ROSSINI, CARLOTTA
Address: 400 SOUTH POINTE DRIVE, APT. 1005
City-St-Zip: MIAMI BEACH, FL 331397341

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: CARLOTTA ROSSINI

MGR

04/09/2008

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