2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000016975

Entity Name: TIARA TRADING LLC.

FILED Apr 25, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1620 MAIN ST SUITE 8 SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

PO BOX 856 ANNA MARIA, FL 34216

FEI Number: 01-0578311 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ZIGULICH, JOSEPH 217 OAK AVENUE ANNA MARIA, FL 34216 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

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 KENNEBEC GLOBAL, LLC

 Address:
 1634 MAIN STREET SUITE # 8

 City-St-Zip:
 SARASOTA, FL 34236

I hereby 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 Statues.

SIGNATURE: KENNEBEC GLOBAL, LLC MGR 04/25/2011