

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000013096

FILED
Jan 19, 2009
Secretary of State

Entity Name: 2635 TIGERTAIL AVENUE, LLC

Current Principal Place of Business:

2635 TIGERTAIL AVENUE
MIAMI, F 33133 US

New Principal Place of Business:

Current Mailing Address:

37/C, TOWER 9, BEL-AIR ON THE PEAK
68 BEL-AIR PEAK AVENUE
POKFULAM, NA HONG KONG XX

New Mailing Address:

FEI Number: 98-0375050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, DAVID O
2635 TIGERTAIL AVE.
MIAMI, FL 33133 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: JONES, DAVID O
Address: 37/C, T9, BEL-AIR ON THE PEAK, 68 PEAK AVE
City-St-Zip: POKFULAM, HONG KONG, NA HONG KONG OC

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID O JONES

MGR

01/19/2009

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