

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000048669

FILED
Apr 29, 2007
Secretary of State

Entity Name: TIVOLI ENTERPRISES, LLC

Current Principal Place of Business:

945 MARINER DR.
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

945 MARINER DR.
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 20-1351315

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

B & C CORPORATE SERVICES, INC.
ONE BISCAYNE TOWER, 21ST FL
2 SOUTH BISCAYNE BLVD
MIAMI, FL 33131 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: LURIE VIRGIN, CONCEPCION
Address: 945 MARINER DR
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGRM () Delete
Name: VIRGIN, CHARLES
Address: 945 MARINER DR
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES:

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

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: CONNIE LURIE

MGR

04/29/2007

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