

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000048669

FILED
Jun 24, 2009
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 ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

B & C CORPORATE SERVICES, INC.
ONE BISCAYNE TOWER, 21ST FL
2 SOUTH BISCAYNE BLVD
MIAMI, FL 33131 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:

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: CONCEPCION LURIE VIRGIN

MGRM

06/24/2009

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