

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000048669

FILED
Feb 16, 2011
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
Name: LURIE VIRGIN, CONCEPCION
Address: 945 MARINER DR
City-St-Zip: KEY BISCAYNE, FL 33149

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

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 Statutes.

SIGNATURE: CONCEPCION LURIE VIRGIN

MGRM

02/16/2011

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