2007 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

Mar 09, 2007 8:00 am Secretary of State DOCUMENT # L04000019000 1. Entity Name 03-09-2007 90136 020 ****55.00 TIBIRI DEVELOPMENT, LLC Principal Place of Business Mailing Address 6538 COLLINS AVE, STE 187 MIAMI BEACH FL 33141 6538 COLLINS AVE, STE 187 MIAMI BEACH FL 33141 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite Apt # etc 1st MOORE CR2E083 (10/06) City & State City & State 4. FEI Number Applied For 20-0905776 Not Applicable Zip Country Country Zip \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MAKIA FOCKMANDEZ-VALLE, ESG. FERNANDEZ-VALLE, MARIA ESQ 10570 NW 27 ST, UNIT 103 MIAMI FL 33172 City DodAL Zip Code *3317*8 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2007 MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES THEF **MGRM** ☐ Delete THE ☐ Change ☐ Addition NAME NAME CARRODEGUAS, VICENTE STREET ADORESS STREET ADDRESS 6538 COLLINS AVE, STE 187 CITY-ST-ZIP CITY-ST-7(P MIAMI BEACH FL 33141 ☐ Delete TELLE MGRM TITLE ☐ Change ■ Addition VAZQUEZ, MICHAEL STREET ADDRESS STREET ADDRESS 6538 COLLINS AVE, STE 187 CiTY-ST-ZIP CITY ST- 7P MIAMI BEACH FL 33141 BILE TITLE Addition ☐ Delete Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP HILE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP DILE ☐ Defete THE Change ■ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP IIILE Delete □ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am a managing member or manager of the limited liability company or the occurrence or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

Vicente CAMADEGUAS

MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE

SIGNATURE AND TYPED OR PRINTED SAME OF SIGNING

FILED