

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000019000

Entity Name: TIBIRI DEVELOPMENT, LLC

FILED
Jan 28, 2010
Secretary of State

Current Principal Place of Business:

6538 COLLINS AVE, STE 187
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

6538 COLLINS AVE, STE 187
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 20-0905776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ VALLE, MARIA ESQ.
3750 NW 37TH AVENUE, SUITE 100
MIAMI, FL 33178 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: CARRODEGUAS, VICENTE
Address: 6538 COLLINS AVE, STE 187
City-St-Zip: MIAMI BEACH, FL 33141

Title: MGRM
Name: VAZQUEZ, MICHAEL
Address: 6538 COLLINS AVE, STE 187
City-St-Zip: MIAMI BEACH, FL 33141

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: VICENTE CARRODEGUAS

MGRM

01/28/2010

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