

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000019000

Entity Name: TIBIRI DEVELOPMENT, LLC

FILED
Feb 21, 2011
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 (X)

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:

FERNANDEZ VALLE, MARIA ESQ.
2301 NW 87TH AVENUE
#501
DORAL, FL 33172 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:

02/21/2011

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

MANA

02/21/2011

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