2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000032149

Entity Name: TIG LLC

FILED Jan 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4000 HOLLYWOOD BOULEVARD, SUITE 350-N HOLLYWOOD, FL 33021

Current Mailing Address: New Mailing Address:

P.O. BOX 630006 PO BOX 630006 NORTH MIAMI BEACH, FL 33163 MIAMI, FL 33163

FEI Number: 34-1992503 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FEINBERG, JEFFREY ESQ FEINBERG & MAIDENBAUM 4000 HOLLYWOOD BOULEVARD, SUITE 350-N HOLLYWOOD, FL 33021 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

Name: TENENBAUM, ZUSIA Address: 17520 NE 9 AVE City-St-Zip: MIAMI, FL 33162

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 Statues.

SIGNATURE: ZUSIA TENENBAUM MBRM 01/05/2010