

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000055628

FILED
Aug 20, 2010
Secretary of State

Entity Name: TIGER LILY, LLC

Current Principal Place of Business:

19 W FLAGLER ST, STE 504
MIAMI, FL 33130

New Principal Place of Business:

19 W FLAGLER ST, STE 406
MIAMI, FL 33130

Current Mailing Address:

19 W FLAGLER ST, STE 504
MIAMI, FL 33130

New Mailing Address:

19 W FLAGLER ST, STE 406
MIAMI, FL 33130

FEI Number: 20-2749353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARKET, MICHAEL G
19 W FLAGLER ST, STE 504
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

BARKET, MICHAEL G
19 W FLAGLER ST, STE 406
MIAMI, FL 33130 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: MB

08/20/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BARKET, MICHAEL G
Address: 19 W FLAGLER ST, STE 406
City-St-Zip: MIAMI, FL 33130

Title: MGR
Name: BARKET, TIMOTHY K
Address: 19 WEST FLAGLER STREET, SUITE 406
City-St-Zip: MIAMI, FL 33130

Title: MGR
Name: TOMBLEY, JILL M
Address: 19 WEST FLAGLER STREET, SUITE 406
City-St-Zip: MIAMI, FL 33130

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: MB

MGR

08/20/2010

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