

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000022999

FILED
Apr 29, 2008
Secretary of State

Entity Name: TIFFANY ON THE GREEN LLC

Current Principal Place of Business:

2665 S. BAYSHORE DRIVE, SUITE 703
MIAMI, FL 33133

New Principal Place of Business:

11601 BISCAYNE BLVD
STE 213
MIAMI, FL 33181

Current Mailing Address:

2665 S. BAYSHORE DRIVE, SUITE 703
MIAMI, FL 33133

New Mailing Address:

11601 BISCAYNE BLVD
STE 213
MIAMI, FL 33181

FEI Number: 20-4940259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WORLD CORPORATE SERVICES, INC.
2665 S. BAYSHORE DRIVE, SUITE 703
MIAMI, FL 33133 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: MGR () Delete
Name: CHOUELA, ALEJO
Address: 2875 N.E. 191ST STREET, #300
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CHOUELA, ALEJO
Address: 11601 BISCAYNE BLVD - STE 213
City-St-Zip: MIAMI, FL 33181

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ALEJO CHOUELA

AC

04/29/2008

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