

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000022999

FILED
Apr 26, 2009
Secretary of State

Entity Name: TIFFANY ON THE GREEN LLC

Current Principal Place of Business:

11601 BISCAYNE BLVD
STE 213
MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

11601 BISCAYNE BLVD
STE 213
MIAMI, FL 33181

New Mailing Address:

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:

TAMARA, ORFALI
11601 BISCAYNE BLVD
213
MIAMI, FL 33181 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: TAMARA ORFALI

04/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

MGR

04/26/2009

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