

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000024790

FILED
Apr 11, 2007
Secretary of State

Entity Name: THE TIGERSHARK GROUP, LLC

Current Principal Place of Business:

1390 BRICKELL AVENUE STE. 200
MIAMI, FL 33131

New Principal Place of Business:

2627 SOUTH BAYSHORE DRIVE
APT 1503
MIAMI, FL 33133

Current Mailing Address:

1390 BRICKELL AVENUE STE. 200
MIAMI, FL 33131

New Mailing Address:

2627 SOUTH BAYSHORE DRIVE
APT 1503
MIAMI, FL 33133

FEI Number: 20-2496611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTILLO, ALVARO B P.A.
1390 BRICKELL AVENUE STE. 200
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ARANA, EDUARDO
2627 SOUTH BAYSHORE DRIVE
APT 1503
MIAMI, FL 33133 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: EDUARDO ARANA

04/11/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: LGR () Delete
Name: ARANA, EDUARDO
Address: 1390 BRICKELL AVENUE STE. 200
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ARANA, EDUARDO
Address: 2627 SOUTH BAYSHORE DRIVE APT 1503
City-St-Zip: MIAMI, FL 33133

I hereby certify that the information supplied with this filing does not qualify for the 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: EDUARDO ARANA

MGR

04/11/2007

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