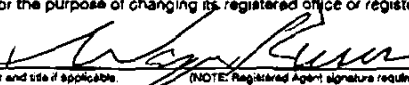


FILED
Apr 24, 2006 8:00 am
Secretary of State

04-24-2006 90039 030 ****50.00

**2006 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

20034595

DOCUMENT # L05000030549			
1. Entity Name TIRO INVESTMENTS, LLC			
Principal Place of Business 100 S.E. SECOND STREET 2610 MIAMI, FL 33131		Mailing Address 100 S.E. SECOND STREET 2610 MIAMI, FL 33131	
2. Principal Place of Business 7700 N. Kendall Drive Suite, Apt. #, etc. Suite 510 City & State Miami, FL Zip 33156		3. Mailing Address 7700 N. Kendall Drive Suite, Apt. #, etc. Suite 510 City & State Miami, FL Zip 33156	
Country USA		Country USA	
4. FEI Number 202574928		Applied For ☐ Applied For ☒ Not Applicable	
5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required		04112006 Chg-LLC CR2E083 (11/05)	
6. Name and Address of Current Registered Agent GLOBAL EXPANSION & CONSULTING, LLC 100 S.E. SECOND STREET 2610 MIAMI, FL 33131		7. Name and Address of New Registered Agent Name Kramer & Rassner, P.A. Street Address (P.O. Box Number is Not Acceptable) 7700 N. Kendall Drive Suite 510 City Miami FL Zip Code 33156	
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE <u>Wayne H. Rassner</u>  Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when releasing) DATE _____			
Filing Fee is \$50.00 Due by May 1, 2006		Make check payable to Florida Department of State	
9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM ZIMMERMANN, THILO 100 S.E. SECOND STREET, SUITE 2610 MIAMI, FL 33131 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM Zimmerman, Thilo 7700 N. Kendall Dr., Suite 510 Miami, FL 33156 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM SCHIELE, ROLAND 100 S.E. SECOND STREET, SUITE 2610 MIAMI, FL 33131 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM Schiele, Roland 7700 N. Kendall Drive, Suite 510 Miami, FL 33156 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:  (F-THILO ZIMMERMANN)		Date 4/12/06 Daytime Phone # +49 172 7320822	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE		Date Daytime Phone #	

ATTACHMENT
26630595
#LOS000030549
KRAMER & RASSNER, P.A.
7700 NORTH KENDALL DRIVE, SUITE 510
MIAMI, FLORIDA 33156

JEFFREY S. KRAMER, ESQUIRE
WAYNE H. RASSNER, ESQUIRE

TELEPHONE (305)270-8876
FAX (305)270-0849

April 18, 2006

Division of Corporations
P.O. Box 6478
Tallahassee, FL 32314

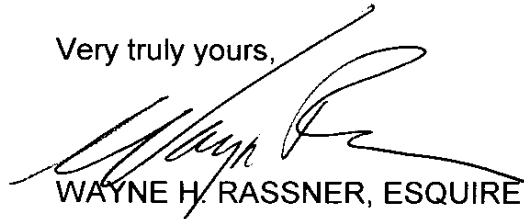
RE: 2006 Limited Liability Company - Annual Report
Tiro Investments, LLC

To Whom it May Concern:

Enclosed you will find original 2006 Limited Liability Company - Annual Report and our firm's check in the amount of \$50.00 made payable to the Department of State which represents the annual report fee for Tiro Investments, LLC.

Please process accordingly. Thank you for your assistance.

Very truly yours,



WAYNE H. RASSNER, ESQUIRE

WHR/dva
Enclosures