

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000035093

Entity Name: TIGER 747 LEASING, LLC

FILED
Mar 27, 2008
Secretary of State

Current Principal Place of Business:

560 LINCOLN ROAD, SUITE 300
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

560 LINCOLN ROAD, SUITE 300
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 20-2671259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENTS OF FLORIDA, LLC
100 S.E. 2ND STREET
SUITE 2900
MIAMI, FL 33131 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: MGRM () Delete
Name: FIORENZA, RANDALL P
Address: 560 LINCOLN ROAD, SUITE 300
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGRM () Change (X) Addition
Name: PORTANOVA, JEFFREY J CFO
Address: 1569 EUCLID AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

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: JEFFREY J. PORTANOVA

CFO

03/27/2008

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