

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000041802

FILED
Jul 11, 2008
Secretary of State

Entity Name: TIBA GROUP LLC

Current Principal Place of Business:

1840 JEFFERSON AVE. #101
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1840 JEFFERSON AVE. #101
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 20-2761706 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

DEUTSCH, NAWAL
1698 JEFFERSON AVE. #20
MIAMI BEACH, FL 33139 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DEUTSCH, NAWAL
Address: 1698 JEFFERSON AVE. #20
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM () Delete
Name: ELFEKI, AHMED MGRM
Address: 1698 JEFFERSON AVENUE #20
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM () Delete
Name: ELFEKI, AKRAM MGRM
Address: 1698 JEFFERSON AVENUE #20
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

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

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

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: NAWAL DEUTSCH

P

07/11/2008

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