

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000041802

Entity Name: TIBA GROUP LLC

FILED
Feb 04, 2009
Secretary of State

Current Principal Place of Business:

1840 JEFFERSON AVE. #101
MIAMI BEACH, FL 33139

New Principal Place of Business:

1710 JEFFERSON AVE
MIAMI BEACH, FL 33139

Current Mailing Address:

1840 JEFFERSON AVE. #101
MIAMI BEACH, FL 33139

New Mailing Address:

1710 JEFFERSON AVE
MIAMI BEACH, FL 33139

FEI Number: 20-2761706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

DEUTSCH, NAWAL
1710 JEFFERSON AVE
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:

02/04/2009

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DEUTSCH, NAWAL MGRM
Address: 1710 JEFFERSON AVE
City-St-Zip: MIAMI BEACH, FL 33139

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

MGRM

02/04/2009

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