

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000082863

FILED
Apr 17, 2007
Secretary of State

Entity Name: TIGER BAY CLUB MIAMI, LLC

Current Principal Place of Business:

150 SE 2ND AVENUE
SUITE 1302
MIAMI, FL 33131

New Principal Place of Business:

150 SE 2ND AVENUE
SUITE 600
MIAMI, FL 33131

Current Mailing Address:

150 SE 2ND AVENUE
SUITE 1302
MIAMI, FL 33131

New Mailing Address:

150 SE 2ND AVENUE
SUITE 600
MIAMI, FL 33131

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORDON, SETH
150 SE 2ND AVENUE
SUITE 1302
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

GORDON, SETH
150 SE 2ND AVENUE
SUITE 600
MIAMI, FL 33131 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: SETH GORDON

04/17/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GORDON, SETH
Address: 150 SE 2ND AVENUE, STE. 1302
City-St-Zip: MIAMI, FL 33131

Title: MGRM () Delete
Name: REYES, JAMI
Address: 150 SE 2ND AVENUE, STE. 1302
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GORDON, SETH
Address: 150 SE 2ND AVENUE, STE. 600
City-St-Zip: MIAMI, FL 33131

Title: MGRM (X) Change () Addition
Name: REYES, JAMI
Address: 150 SE 2ND AVENUE, STE. 600
City-St-Zip: MIAMI, FL 33131

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: SETH GORDON

MGR

04/17/2007

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