


2008 LIMITED LIABILITY COMPANY
ANNUAL REPORT

FILED
Feb 29, 2008 8:00 am
Secretary of State

02-29-2008 90103 013 ***138.75

DOCUMENT # L05000117934 1. Entity Name TIVERTON INVESTMENTS, LLC	
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00011738

Principal Place of Business 201 SOUTH BISCAYNE BOULEVARD SUITE 2840 MIAMI, FL 33131 US	Mailing Address 201 SOUTH BISCAYNE BOULEVARD SUITE 2840 MIAMI, FL 33131 US
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DO NOT WRITE IN THIS SPACE

02142008No Chg-LLC

CR2E083 (12/07)

4. FEI Number 20-3915275	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent CRAIG, GRENVILLE V 201 SOUTH BISCAYNE BOULEVARD SUITE 2840 MIAMI, FL 33131
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**DO NOT WRITE
IN THIS SPACE**

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 _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS \$138.75
After May 1, 2008 Fee will be \$538.75

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR TIVERTON TRADING, INC. 201 SOUTH BISCAYNE BOULEVARD, SUITE 2840 MIAMI, FL 33131
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**DO NOT WRITE
IN THIS SPACE**

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: *Grenville Craig* **02/14/2008. (305) 913-4621**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #