

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000117934

FILED
Feb 17, 2010
Secretary of State

Entity Name: TIVERTON INVESTMENTS, LLC

Current Principal Place of Business:

201 SOUTH BISCAYNE BOULEVARD
SUITE 2840
MIAMI, FL 33131 US

New Principal Place of Business:

201 SOUTH BISCAYNE BOULEVARD
SUITE 2818
MIAMI, FL 33131 US

Current Mailing Address:

201 SOUTH BISCAYNE BOULEVARD
SUITE 2840
MIAMI, FL 33131 US

New Mailing Address:

201 SOUTH BISCAYNE BOULEVARD
SUITE 2818
MIAMI, FL 33131 US

FEI Number: 20-3915275

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CRAIG, GRENVILLE V
201 SOUTH BISCAYNE BOULEVARD
SUITE 2840
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CRAIG, GRENVILLE V
201 SOUTH BISCAYNE BOULEVARD
SUITE 2818
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:

02/17/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: TIVERTON TRADING, INC.
Address: 201 SOUTH BISCAYNE BOULEVARD, SUITE 2818
City-St-Zip: MIAMI, FL 33131 US

I hereby 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: GRENVILLE V. CRAIG

MGR

02/17/2010

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