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L06000117934

From:

corphelp

Sent:

Monday, February 14, 2011 2:56 PM 'Mary Teixeira'; CorpAddressChange

Cc:

'Charley Huebner'

Subject:

RE: Annual Report Online Filing - DOC # L05000117934

Good Afternoon.

For the out of country addresses enter five 0's where the zip code is requested and "OC" where the State is requested and this should resolve the problem. If not please reply back or contact our Internet Access Section by phone at (850)245-6939 for assistance.

Lee Yarbrough Internet Access Section Florida Department of State Division of Corporations

Please take a few minutes to provide feedback on the quality of service you received from our staff. The Florida Department of State values your feedback as a customer. Kurt Browning, Florida Secretary of State, is committed to continuously assessing and improving the level and quality of services provided to you. Simply click on the link to the "DOS Customer Satisfaction Survey." Thank you in advance for your participation.

DOS Customer Satisfaction Survey

From: Mary Teixeira [mailto:mcteixeira@tivertontrading.com]

Sent: Saturday, February 12, 2011 10:31 AM

To: CorpAddressChange

Cc: corphelp; 'Charley Huebner'

Subject: Annual Report Online Filing - DOC # L05000117934

Good morning:

Fam attempting to file our 2011 Annual Report on line and have address changes for all addresses with the exception of the RA, it continues to be CT Corp in Plantations, FL....what seems to be an additional issue with the address changes is that they no longer are in the USA but rather in Monaco, and the on line form will not accept this....please contact me as to how to proceed....I have listed our new information below....

DOC #: L05000117934 Tiverton Investments LLC

NEW Principal Place of Business & Mailing Address as follows:

21, Blvd des Moulins

Monte Carlo 98000 Monaco

NEW Managing Member/Manager Name & Address as follows:

Tiverton Trading 21, Blvd des Moulins Monte Carlo 98000 Monaco

Best Regards,

Mary C. Teixeira mcteixeira@tivertontrading.com PH/Fax 401 847 6003