

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000117934

**FILED**  
**Feb 16, 2011**  
**Secretary of State**

**Entity Name:** TIVERTON INVESTMENTS, LLC

**Current Principal Place of Business:**

201 SOUTH BISCAYNE BOULEVARD  
SUITE 2818  
MIAMI, FL 33131 US

**New Principal Place of Business:**

21, BLVD DES MOULINS  
MONTE CARLO, MONACO 98000, OC 00000 OC

**Current Mailing Address:**

201 SOUTH BISCAYNE BOULEVARD  
SUITE 2818  
MIAMI, FL 33131 US

**New Mailing Address:**

21, BLVD DES MOULINS  
MONTE CARLO, MONACO 98000, OC 00000 OC

**FEI Number:** 20-3915275

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: TIVERTON TRADING  
Address: 21, BLVD DES MOULINS  
City-St-Zip: MONTE CARLO, MONACO 98000, OC 00000 OC

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 CRAIG

DIR

02/16/2011

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