

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000117934

FILED
Jan 23, 2012
Secretary of State

Entity Name: TIVERTON INVESTMENTS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

01/23/2012

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