2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000069008

Entity Name: TISH ENTERPRISES, LLC

FILED Feb 01, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2214 RIDGEWOOD CIRCLE ROYAL PALM BEACH, FL 33411

Current Mailing Address: New Mailing Address:

2214 RIDGEWOOD CIRCLE ROYAL PALM BEACH, FL 33411

FEI Number: 20-5183532 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SAUVOLA, NICOLE ESQUIRE 777 S. FLAGLER DRIVE, SUITE 800 WEST TOWER - PHILLIPS POINT WEST PALM BEACH, FL 33401 US

SAUVOLA, NICOLE R ESQUIRE 777 S. FLAGLER DRIVE, SUITE 800 WEST TOWER - PHILLIPS POINT WEST PALM BEACH, FL 33401 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: RONEN TISH 02/01/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: PRES Name: TISH, RONEN

Address: 2214 RIDGEWOOD CIRCLE
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: VP

Name: TISH, LINDA

Address: 2214 RIDGEWOOD CIRCLE City-St-Zip: ROYAL PALM BEACH, FL 33411

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 Statues.

SIGNATURE: RONEN TISH PRES 02/01/2010