

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000103578

FILED
Apr 24, 2008
Secretary of State

Entity Name: TIGRIS DEVELOPMENT GROUP, LLC

Current Principal Place of Business:

19380 COLLINS AVE.
APT. # 227
SUNNY ISLES BEACH, FL 33160 US

New Principal Place of Business:

19380 COLLINS AVE.
227
SUNNY ISLES BEACH, FL 33160 US

Current Mailing Address:

19380 COLLINS AVE.
APT. # 227
SUNNY ISLES BEACH, FL 33160 US

New Mailing Address:

19380 COLLINS AVE.
227
SUNNY ISLES BEACH, FL 33160 US

FEI Number: 20-5807332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, JAVIER
19380 COLLINS AVE.
APT. # 227
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

GONZALEZ, JAVIER
19380 COLLINS AVE.
227
SUNNY ISLES BEACH, FL 33160 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:

04/24/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GONZALEZ, JAVIER
Address: 19380 COLLINS AVE. APT. # 227
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

Title: MGR () Delete
Name: GONZALEZ, JAVIER M
Address: 19380 COLLINS AVE. APT. # 227
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

Title: MGR () Delete
Name: GAVIRIA, LUIS
Address: 19380 COLLINS AVE. APT # 227
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GONZALEZ, JAVIER
Address: 19380 COLLINS AVE. # 227
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

Title: MGR (X) Change () Addition
Name: GONZALEZ, JAVIER M
Address: 19380 COLLINS AVE. # 227
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

Title: MGR (X) Change () Addition
Name: GAVIRIA, LUIS
Address: 19380 COLLINS AVE. # 227
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JAVIER GONZALEZ

MGR

04/24/2008

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