2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000111457

Entity Name: TIDAL RESEARCH LLC

FILED Jan 04, 2007 Secretary of State

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

1500 OCEAN DRIVE #407 1110 BRICKELL AVENUE MIAMI BEACH, FL 33139

403

MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

1500 OCEAN DRIVE #407 1110 BRICKELL AVENUE

MIAMI BEACH, FL 33139

MIAMI, FL 33131

FEI Number: 20-4860549 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:

BLUMBERGEXCELSIOR CORPORATE SERVICES, INC. 4435 OLD WINTER GARDEN RD ORLANDO, FL 32811

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: ADDITIONS/CHANGES:

MGRM Title: () Change () Addition () Delete

STEIN, JESSE Name: Name: Address: 725 CRANDON BLVD. Address: City-St-Zip: KEY BISCAYNE, FL 3349 City-St-Zip:

Title: MGRM Title: MGRM () Delete (X) Change () Addition

Name: NUTTE, PAUL Name: NUTE, PAUL

Address: 1500 OCEAN DRIVE #407 Address: 1500 OCEAN DRIVE #407 City-St-Zip: MIAMI BEACH, FL 33139 City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the 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: PAUL NUTE **MGRM** 01/04/2007