

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000111457

Entity Name: TIDAL RESEARCH LLC

FILED
Aug 31, 2009
Secretary of State

Current Principal Place of Business:

1110 BRICKELL AVENUE
603
MIAMI, FL 33131

New Principal Place of Business:

1390 BRICKELL AVENUE
290
MIAMI, FL 33131

Current Mailing Address:

1110 BRICKELL AVENUE
603
MIAMI, FL 33131

New Mailing Address:

8409 PICKWICK LANE
327
DALLAS, TX 75225

FEI Number: 20-4860549 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BELL, DON
1110 BRICKELL AVENUE #603
MIAMI, FL 33131 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: MGRM () Delete
Name: BELL, DON
Address: 3729 AMHERST AVENUE
City-St-Zip: DALLAS, TX 75225

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BELL, DON
Address: 8409 PICKWICK LANE, #327
City-St-Zip: DALLAS, TX 75225

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: DON BELL

MR

08/31/2009

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