

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000034860

Entity Name: TIARA, LLC

FILED
Mar 03, 2010
Secretary of State

Current Principal Place of Business:

540 BRICKELL KEY DR. APT 1418
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

540 BRICKELL KEY DR. APT 1418
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-8764199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESSINA, RUGGIERO
540 BRICKELL KEY DR. APT 1418
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

POLETTI, ASTRID
540 BRICKELL KEY DR. APT 1418
MIAMI, FL 33131 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: ASTRID POLETTI

03/03/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: POLETTI, ASTRID
Address: 540 BRICKELL KEY DR. APT 1418
City-St-Zip: MIAMI, FL 33131

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: ASTRID POLETTI

MGR

03/03/2010

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