2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000066899

Entity Name: MERGING TIDES, LLC

FILED Apr 08, 2010 Secretary of State

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

917 SE 16 ST

DEERFIELD BEACH, FL 33441

Current Mailing Address: New Mailing Address:

2729 NE 30 ST LIGHTHOUSE POINT, FL 33064

FEI Number: 26-0546641 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:

CONNOR, SUZANNE 917 SE 16 ST

DEERFIELD BEACH, FL 33441 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MS

Name: CONNOR, SUZANNE Address: 2729 NE 30 ST

City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

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: SUZANNE CONNOR MS. 04/08/2010