2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000022384

Entity Name: TIFFANY SCOTT, LLC

FILED Jan 06, 2012 Secretary of State

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

501 SOUTH FLAGLER DRIVE SUITE 502 FLAGLER CENTER WEST PALM BEACH, FL 33401 US

Current Mailing Address: New Mailing Address:

US

501 SOUTH FLAGLER DRIVE SUITE 502 FLAGLER CENTER WEST PALM BEACH, FL 33401

FEI Number: 26-2082870 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:

WEBER, JAMES E 501 SOUTH FLAGLER DRIVE SUITE 502 FLAGLER CENTER WEST PALM BEACH, FL 33401 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:

Title: MGRM

Name: SCHAUER, TIFFANY M

Address: 277 ROYAL POINCIANA WAY UNIT 193

City-St-Zip: PALM BEACH, FL 33480 US

Title: MGRM

Name: MCDONALD, SCOTT
Address: 218 MEDITERRANEAN ROAD
City-St-Zip: PALM BEACH, FL 33480 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: TIFFANY SCHAUER MGRM 01/06/2012