

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000023155

Entity Name: TIGER RESOURCES GROUP, LLC

FILED
Jan 18, 2011
Secretary of State

Current Principal Place of Business:

1900 BANKS RD
MARGATE, FL 33063

New Principal Place of Business:

1900 BANKS RD
SUITE 4
MARGATE, FL 33063

Current Mailing Address:

P.O. BOX 50070
LIGHTHOUSE POINT, FL 33074

New Mailing Address:

FEI Number: 26-2111790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINKER, GERALD M MGR
1900 BANKS RD
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

LINKER, GERALD M MGR
1900 BANKS RD
SUITE04
MARGATE, FL 33063 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: GERALD M LINKER

01/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LINKER, GERALD M
Address: P.O. BOX 50070
City-St-Zip: LIGHTHOUSE POINT, FL 33074

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: GERALD M LINKER

MR

01/18/2011

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