

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000052312

Entity Name: RELAXED TIGER, LLC

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

2453 INAGUA AVE
MIAMI, FL 33133 US

New Principal Place of Business:

2666 TIGERTAIL AVE
#108
MIAMI, FL 33133 US

Current Mailing Address:

2453 INAGUA AVE
MIAMI, FL 33133 US

New Mailing Address:

2666 TIGERTAIL AVE
#108
MIAMI, FL 33133 US

FEI Number: 30-0485043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLANO, KATHRYN L
2453 INAGUA AVE
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

VILLANO, KATHRYN L DR.
2453 INAGUA AVE
MIAMI, FL 33133 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: KATHRYN VILLANO

01/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VILLANO, KATHRYN L
Address: 2453 INAGUA AVENUE
City-St-Zip: MIAMI, FL 33133 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VILLANO, KATHRYN L DR.
Address: 2666 TIGERTAIL AVE, #108
City-St-Zip: MIAMI, FL 33133 US

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: KATHRYN VILLANO

DR.

01/15/2009

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