

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000004878

Entity Name: TIDES HOLDINGS, LLC

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

3001 SOUTHWEST THIRD AVENUE
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

3001 SOUTHWEST THIRD AVENUE
MIAMI, FL 33129

New Mailing Address:

FEI Number: 26-4082588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVID EVERETT MARKO
3001 SOUTHWEST THIRD AVENUE
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

MARKO, DAVID E
3001 SOUTHWEST THIRD AVENUE
MIAMI, FL 33129 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: DAVID EVERETT MARKO

04/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MM
Name: WISE MANAGEMENT INC
Address: 555 WILSON AVENUE
City-St-Zip: TORONTO, CA M3H 5Y6

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: WISE MANAGEMENT INC

MM

04/29/2010

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