

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000004878

Entity Name: TIDES HOLDINGS, LLC

FILED
Apr 26, 2011
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:

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

Name and Address of New Registered Agent:

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: 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: MICHAEL WISE

MM

04/26/2011

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