

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000014968

Entity Name: TIARA INVESTMENTS, LLC

FILED
Jan 07, 2010
Secretary of State

Current Principal Place of Business:

10295 COLLINS AVENUE
801
BAL HARBOUR, FL 33154 US

New Principal Place of Business:

Current Mailing Address:

10295 COLLINS AVENUE
801
BAL HARBOUR, FL 33154 US

New Mailing Address:

FEI Number: 98-0611638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TABBOUCHE, ROBERT
10295 COLLINS AVENUE
801
BAL HARBOR, FL 33154 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: MGRM
Name: TABBOUCHE, ROBERT
Address: 10295 COLLINS AVENUE, UNIT 801
City-St-Zip: BAL HARBOUR, FL 33154 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 Statutes.

SIGNATURE: ROBERT TABBOUCHE

MGRM

01/07/2010

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