2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000014968

Entity Name: TIARA INVESTMENTS, LLC

FILED Feb 01, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

10295 COLLINS AVENUE

BAL HARBOUR, FL 33154 US

Current Mailing Address: New Mailing Address:

10295 COLLINS AVENUE

BAL HARBOUR, FL 33154 US

FEI Number: 98-0611638 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LIMOR, PASHER 326 - 71ST STREET MIAMI BEACH, FL 33141

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

MGRM

LIMOR, PASHER Name: Address: 326 - 71ST STREET City-St-Zip: MIAMI BEACH, FL 33139 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 Statues.

SIGNATURE: ROB TABBOUCHE 02/01/2012