

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000087585

FILED
Jan 18, 2010
Secretary of State

Entity Name: TIDES 12N, LLC

Current Principal Place of Business:

3801 S OCEAN DRIVE
12N
HOLLYWOOD, FL 33019

New Principal Place of Business:

Current Mailing Address:

3801 S OCEAN DRIVE
12N
HOLLYWOOD, FL 33019

New Mailing Address:

FEI Number: 68-6261735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OSCAR GRISALES-RACINI, PA
2999 NE 191 STREET
PH8
AVENTURA, FL 33180 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: SACCULLO, FABIAN H
Address: 3801 S OCEAN DRIVE UNIT 12N
City-St-Zip: HOLLYWOOD, FL 33019

Title: MGRM
Name: RODRIGUEZ, MIRTA
Address: 3801 S OCEAN DRIVE UNIT12N
City-St-Zip: HOLLYWOOD, FL 33019

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: SACCULLO FABIAN H

MGRM

01/18/2010

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