

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000038250

FILED
Apr 28, 2011
Secretary of State

Entity Name: TRANQUILLE INVESTMENTS, LLC

Current Principal Place of Business:

7491 NORTH FEDERAL HIGHWAY
SUITE C5295
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

7491 NORTH FEDERAL HIGHWAY
SUITE C5295
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 01-0961148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGR
Name: BLIX, HANS OTHAR
Address: 7491 NORTH FEDERAL HIGHWAY, SUITE C5295
City-St-Zip: BOCA RATON, FL 33487

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: HANS OTHAR BLIX

MRG

04/28/2011

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