2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000075370

Entity Name: TIAM HOLDINGS,LLC

FILED May 17, 2012 Secretary of State

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

9019 SE HAWKSBILL WAY HOBE SOUND, FL 33455 US

Current Mailing Address: New Mailing Address:

9019 SE HAWKSBILL WAY HOBE SOUND, FL 33455 US

FEI Number: 27-3165133 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:

PETTENGILL, TERRI A 9019 SE HAWKSBILL WAY HOBE SOUND, FL 33455 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:

Title: MGRN

 Name:
 PETTENGILL, TERRI A

 Address:
 9019 SE HAWKSBILL WAY

 City-St-Zip:
 HOBE SOUND, FL 33455

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: TERRI PETTENGILL MGRN 05/17/2012