2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000112320

Entity Name: TIVOLI TERRACE, LLC

FILED Apr 28, 2011 Secretary of State

Date

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

215 N. FEDERAL HIGHWAY BOCA RATON, FL 33432

Current Mailing Address: New Mailing Address:

215 N. FEDERAL HIGHWAY BOCA RATON, FL 33432 US

FEI Number: 27-3773831 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:

BATMASIAN, JAMES H 215 N. FEDERAL HIGHWAY BOCA RATON, FL 33432 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BATMASIAN, JAMES
Address: 215 N. FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33432 US

Title: MGRM

Name: BATMASIAN, MARTA
Address: 215 N. FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33432 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: JAMES H. BATMASIAN MGRM 04/28/2011