

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000031869

Entity Name: 1001 TIVOLI, LLC

FILED
May 22, 2012
Secretary of State

Current Principal Place of Business:

11 VERNON ROAD
HARROGATE, NORTH YORKSHIRE, UK HG2 8DE UK

New Principal Place of Business:

Current Mailing Address:

11 VERNON ROAD
HARROGATE, NORTH YORKSHIRE, UK HG2 8DE UK

New Mailing Address:

FEI Number: 45-0712007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RAYMOND J BOWIE, ESQ, CHARTERED
900 6TH AVE SOUTH
#104
NAPLES, FL 34102 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: BLAIR, CAROLINE
Address: 11 VERNON ROAD
City-St-Zip: HARROGATE, NORTH YORKSHIRE, UK HG2 8DE UK

Title: MGR
Name: BLAIR, PHILIP ALAN
Address: 11 VERNON ROAD
City-St-Zip: HARROGATE, NORTH YORKSHIRE, UK HG2 8DE UK

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: CAROLINE BLAIR

MGR

05/22/2012

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