2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000078018

Entity Name: TIBERIAS TEA, LLC

FILED Apr 07, 2012 Secretary of State

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

3131 NE 188TH ST.

1804

AVENTURA, FL 33180 US

Current Mailing Address: New Mailing Address:

3131 NE 188TH ST.

1804

AVENTURA, FL 33180 US

FEI Number: 45-2768035 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GLEASON, TERRENCE H JR. 3131 NE 188TH ST. 1804 AVENTURA, FL 33180 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: MGRM

 Name:
 GLEASON, TERRENCE H JR.

 Address:
 3131 NE 188TH ST., # 1804

 City-St-Zip:
 AVENTURA, FL 33180 US

Title: MGRM

 Name:
 GLEASON, FRANCIARA M

 Address:
 3131 NE 188TH ST., # 1804

 City-St-Zip:
 AVENTURA, FL 33180 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: TERRENCE H GLEASON JR. MGRM 04/07/2012