

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000091052

FILED
Feb 08, 2012
Secretary of State

Entity Name: CG TIDES LLC

Current Principal Place of Business:

2915 BISCAYNE BLVD.
SUITE 300
MIAMI, FL 33137 US

New Principal Place of Business:

Current Mailing Address:

2915 BISCAYNE BLVD.
SUITE 300
MIAMI, FL 33137 US

New Mailing Address:

FEI Number: 45-3171370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIEBER, OREN ESQ.
2915 BISCAYNE BLVD.
SUITE 300
MIAMI, FL 33137 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: 1220 OCEAN ACQUISITION LLC
Address: 218 CIAPBOARD RIDGE ROAD
City-St-Zip: GREENWICH, CT 06831 US

Title: MGR
Name: JCMC TIDES LLC
Address: 512 SEVENTH AVE 15TH FLOOR
City-St-Zip: NEW YORK, NY 10018 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 Statutes.

SIGNATURE: OREN LIEBER

RA

02/08/2012

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