

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000127119

Entity Name: TIER51 LLC

FILED
Apr 14, 2012
Secretary of State

Current Principal Place of Business:

5476 N.W. 44TH WAY
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

5476 N.W. 44TH WAY
COCONUT CREEK, FL 33073

New Mailing Address:

FEI Number: 32-0357795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEIN, TED
8030 PETERS ROAD, SUITE D-104
PLANTATION, FL 33324 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: MCDOUGLE, DAVID C
Address: 5476 N.W. 44TH WAY
City-St-Zip: COCONUT CREEK, FL 33073

Title: MGR
Name: ALEGRIA, GUILLERMO
Address: 10103 S.W. 164TH PLACE
City-St-Zip: MIAMI, FL 33196

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: DAVID MCDOUGLE

MGR

04/14/2012

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