2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L96000000512

Entity Name: TIFFANY INVESTMENTS, L.C.

FILED Mar 14, 2012 Secretary of State

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

3286 MAJESTIC OAK DR. ST. CLOUD, FL 34771

Current Mailing Address: New Mailing Address:

3286 MAJESTIC OAK DR. ST. CLOUD, FL 34771

FEI Number: 59-3384059 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:

MILES, DAVID H 3286 MAJESTIC OAK DR. ORLANDO, FL 34771 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: ESTATE OF EDWARD M SALOMON III
Address: 6004 E. IRLO BRONSON HWY.
City-St-Zip: ST. CLOUD, FL 34771

Title: MGRM

 Name:
 MILES, DAVID H

 Address:
 3286 MAJESTIC OAK DR.

 City-St-Zip:
 ST. CLOUD, FL 34771

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: DAVID H MILES MGRM 03/14/2012