

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000001606

FILED
Jun 25, 2009
Secretary of State

Entity Name: TIGER 21, LLC

Current Principal Place of Business:

6 E 87TH ST
NEW YORK, NY 10128

New Principal Place of Business:

6 EAST 87TH STREET
NEW YORK, NY 10128

Current Mailing Address:

6 E 87TH ST
NEW YORK, NY 10128

New Mailing Address:

6 EAST 87TH STREET
NEW YORK, NY 10128

FEI Number: 03-0425084 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

RANSON, CHARLES
6782 N OCEAN BLVD
OCEAN RIDGE, FL 33435 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: MGR () Delete
Name: LAVIN, RICHARD
Address: 6 E 87TH ST
City-St-Zip: NEW YORK, NY 10128

Title: MGR (X) Delete
Name: GALLAGHER, THOMAS
Address: 6 E 87TH ST
City-St-Zip: NEW YORK, NY 10128

ADDITIONS/CHANGES:

Title: MMGR (X) Change () Addition
Name: SONNENFELDT, MICHAEL W
Address: 6 EAST 87TH STREET
City-St-Zip: NEW YORK, NY 10128

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: RALPH C. BLANK

MR.

06/25/2009

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