

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000001606

FILED
Apr 22, 2010
Secretary of State

Entity Name: TIGER 21, LLC

Current Principal Place of Business:

6 EAST 87TH STREET
NEW YORK, NY 10128

New Principal Place of Business:

Current Mailing Address:

6 EAST 87TH STREET
NEW YORK, NY 10128

New Mailing Address:

FEI Number: 03-0425084 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RANSON, CHARLES
6782 N OCEAN BLVD
OCEAN RIDGE, FL 33435 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: MMGR
Name: SONNENFELDT, MICHAEL W
Address: 6 EAST 87TH STREET
City-St-Zip: NEW YORK, NY 10128

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: RALPH C. BLANK

MR

04/22/2010

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