

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000023440

Entity Name: TIGER HILL HOLDINGS, INC.

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

1111 BRICKELL AVENUE
SUITE 1300
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1111 BRICKELL AVENUE
SUITE 1300
MIAMI, FL 33131

New Mailing Address:

FEI Number: 27-5465453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENNEY, JUDITH
2001 BISCAYNE BOULEVARD
SUITE 2620
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

OFFICERS AND DIRECTORS:

Title: DP
Name: SEVILLA SACASA, MARCELA
Address: 1111 BRICKELL AVENUE, SUITE 1300
City-St-Zip: MIAMI, FL 33131

Title: DVT
Name: PERCOVICH, LUIS
Address: 1111 BRICKELL AVENUE, SUITE 1300
City-St-Zip: MIAMI, FL 33131

Title: DS
Name: GALLEGOS, IVAN X
Address: 1111 BRICKELL AVENUE, SUITE 1300
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: IVAN X. GALLEGOS

DS

04/26/2012

Electronic Signature of Signing Officer or Director

Date