

2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000025512

Entity Name: TIBIAN INVESTMENTS, LLC

Current Principal Place of Business:

3640 YACHT CLUB DRIVE
902
AVENTURA, FL 33180

Current Mailing Address:

3640 YACHT CLUB DRIVE
902
AVENTURA, FL 33180

FEI Number: 46-4842902

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BOHM, TITO A
3640 YACHT CLUB DRIVE
902
AVENTURA, FL 33180 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

Authorized Person(s) Detail :

Title AMBR
Name BOHM, TITO A
Address 3640 YACHT CLUB DRIVE, # 902
City-State-Zip: AVENTURA FL 33180

Title AMBR
Name BOHM, CATALINA
Address 3640 YACHT CLUB DRIVE, # 902
City-State-Zip: AVENTURA FL 33180

Title AMBR
Name BOHM, MARIA I
Address 3640 YACHT CLUB DRIVE, # 902
City-State-Zip: AVENTURA FL 33180

Title AMBR
Name BOHM, FEDOR F
Address 3640 YACHT CLUB DRIVE, # 902
City-State-Zip: AVENTURA FL 33180

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TITO BOHM

AMBR

03/07/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date