

2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000169131

Entity Name: TILIA MEDIA HOLDINGS, LLC

Current Principal Place of Business:

169 EAST FLAGLER STREET
PENTHOUSE
MIAMI, FL 33131

Current Mailing Address:

169 EAST FLAGLER STREET
PENTHOUSE
MIAMI, FL 33131 US

FEI Number: 47-5253992

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RESSLER, GARY
169 EAST FLAGLER STREET
PENTHOUSE
MIAMI, FL 33131 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 RESSLER, GARY
Address 169 EAST FLAGLER STREET,
 PENTHOUSE
City-State-Zip: MIAMI FL 33131

Title AMBR
Name RESSLER, JEFFREY
Address 169 EAST FLAGLER STREET,
 PENTHOUSE
City-State-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 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: RESSLER , GARY

AMBS

03/01/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date