

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000021363

FILED
Apr 23, 2012
Secretary of State

Entity Name: TUCKAHOE, LLC

Current Principal Place of Business:

C/O LYNN W. FROMBERG
18901 N.E. 29TH AVE., SUITE 100
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

C/O LYNN W. FROMBERG
18901 N.E. 29TH AVE., SUITE 100
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 20-3128008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DADE COUNTY CORPORATE AGENTS, INC.
18901 N.E. 29TH AVENUE, SUITE 100
AVENTURA, FL 33180 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: MGR
Name: FROMBERG, LYNN W
Address: 18901 N.E. 29TH AVENUE, SUITE 100
City-St-Zip: AVENTURA, FL 33180

Title: MGR
Name: FROMBERG, RHONA S
Address: 18901 N.E. 29TH AVENUE, SUITE 100
City-St-Zip: AVENTURA, FL 33180

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: LYNN W. FROMBERG

MGR

04/23/2012

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