

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000110448

FILED
Jun 14, 2011
Secretary of State

Entity Name: TAMARAC SHOWPLACE, LLC

Current Principal Place of Business:

%ARNSTEIN & LEHR LLP
200 SOUTH BISCAYNE BOULEVARD SUITE 3600
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

%ARNSTEIN & LEHR LLP
200 SOUTH BISCAYNE BOULEVARD SUITE 3600
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-0391588 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FEILDSTONE, RONALD R
%ARNSTEIN & LEHR LLP
200 SOUTH BISCAYNE BOULEVARD SUITE 3600
MIAMI, FL 33131 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: FIELDSTONE, RONALD R
Address: 200 SOUTH BISCAYNE BOULEVARD, SUITE 3600
City-St-Zip: MIAMI, FL 33131 US

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: RONALD FIELDSTONE MGR 06/14/2011

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