

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000068107

Entity Name: TURNBERRY19495, LLC

FILED
Jan 16, 2012
Secretary of State

Current Principal Place of Business:

20900 NE 30TH AVE. SUITE 1003
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

20900 NE 30TH AVE. SUITE 1003
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 45-2528931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NASH, SALOMON
20900 NE 30TH AVE. SUITE 1003
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: MGRM
Name: CARLOS NASH IRREVOCABLE TRUST U/A 5/19/04
Address: 21117 NE 33RD AVE
City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM
Name: SARANA IRREVOCABLE TRUST U/A 10/20/08
Address: 21117 NE 33RD AVE
City-St-Zip: AVENTURA, FL 33180 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: SALOMON NASH

MGRM

01/16/2012

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