

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000001470

Entity Name: TIBURON SUITES LLC

FILED
Feb 27, 2012
Secretary of State

Current Principal Place of Business:

5876 W. IRLO BRONSON HIGHWAY
KISSIMMEE, FL 34746

New Principal Place of Business:

Current Mailing Address:

2656 BRIDGEWAY
SUITE 201
SAUSALITO, CA 94965

New Mailing Address:

FEI Number: 94-3336163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARACORP INCORPORATED
236 EAST 6TH AVENUE
TALLAHASSEE, FL 32303 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: TCL FLORIDA CORP
Address: 2656 BRIDGEWAY, SUITE 201
City-St-Zip: SAUSALITO, CA 94965

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: TCL FLORIDA CORP

MGR

02/27/2012

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