2014 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000017929

Entity Name: TAMPA HARBOUR DEVELOPMENT, L.L.C.

FILED
Jul 17, 2014
Secretary of State
CC2917973390

Current Principal Place of Business:

1114 AVENUE OF THE AMERICAS 39TH FLOOR NEW YORK, NY 10036

Current Mailing Address:

1114 AVENUE OF THE AMERICAS 39TH FLOOR NEW YORK, NY 10036 US

FEI Number: 20-4345685 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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: APRIL MILLER - FLORIDA MARINA CLUBS 07/17/2014

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail:

Title MGRM

Name SFI TAMPA HARBOUR HOLDINGS LLC
Address 1114 AVENUE OF THE AMERICAS

39TH FLOOR

City-State-Zip: NEW YORK NY 10036

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: IRINA SHURINOVA ASST SECRETARY 07/17/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date