

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000003906

Entity Name: TUBAC TRACT A INVESTMENT COMPANY, LLC

Current Principal Place of Business:

4000 PONCE DE LEON BLVD
SUITE 470
CORAL GABLES, FL 33146

Current Mailing Address:

PO BOX 14-4200
CORAL GABLES, FL 33114-4200

FEI Number: 45-5039829

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PERDOMO, MERCEDES
4000 PONCE DE LEON BLVD
SUITE 470
CORAL GABLES, FL 33146 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name TGR LAND HOLDINGS, LLC
Address 1 OTERO ROAD, PO BOX 1297
City-State-Zip: TUBAC AZ 85646

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MERCEDES PERDOMO

RA

03/22/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date