

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000000624

Entity Name: TRIBECA BUSINESS MANAGEMENT LLC

Current Principal Place of Business:

420 LEXINGTON AVENUE, SUITE 1756
NEW YORK, NY 10170

Current Mailing Address:

420 LEXINGTON AVENUE, SUITE 1756
NEW YORK, NY 10170

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

UNITED COPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD., SUITE 508
MIAMI, FL 33156 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 MGRM
Name LEE, ALICE
Address 420 LEXINGTON AVENUE, SUITE 1756
City-State-Zip: NEW YORK NY 10170

Title MGRM
Name SCHWARTZ, JEFF
Address 4640 ADMIRALTY WAY, SUITE 500
City-State-Zip: MARINA DEL REY CA 90292

Title MGRM
Name HEILWELL, LARRY
Address 7103 BAY COURT CLUB
City-State-Zip: TAMPA FL 33607

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: ALICE LEE

MRG

01/24/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date