2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000120028

Entity Name: TILLINGHAST CIRCLE LLC

Current Principal Place of Business:

C/O PETER ROSENBERG 1650 MARKET STREET 26TH FL PHILADELPHIA, PA 19103

Current Mailing Address:

C/O PETER ROSENBERG 1650 MARKET STREET 26TH FL PHILADELPHIA, PA 19103 US

FEI Number: 61-1695292 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

HOUGH, JOHN H 11300 US HIGHWAY ONE SUITE 401 PALM BEACH GARDENS, FL 33408 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

FILED Jan 28, 2016

Secretary of State

CC8414065615

Authorized Person(s) Detail:

Title MGR

Name ROSENBERG, PETER
Address 1650 MARKET STREET

26TH FL

City-State-Zip: PHILADELPHIA PA 19103

SIGNATURE: PETER ROSENBERG

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.

Electronic Signature of Signing Authorized Person(s) Detail

MANAGER

01/28/2016 Date