

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000121215

Entity Name: TRIBECA CAPITAL LLC

Current Principal Place of Business:

455 AUSTRALIAN AVE
SUITE# 4H
PALM BEACH, FL 33480

Current Mailing Address:

455 AUSTRALIAN AVE
SUITE# 4H
PALM BEACH, FL 33480 US

FEI Number: 46-1231366

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

TANZER, JASON
235 SUNRISE AVENUE
#2207
PALM BEACH, FL 33480 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 MEYER, GREG
Address 455 AUSTRALIAN AVE, #4H
City-State-Zip: PALM BEACH FL 33480

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: GREG MEYER

MGR

01/25/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date