

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000001470

Entity Name: TIBURON SUITES LLC

Current Principal Place of Business:

5876 W. IRLO BRONSON HIGHWAY
KISSIMMEE, FL 34746

Current Mailing Address:

2656 BRIDGEWAY
SUITE 201
SAUSALITO, CA 94965

FEI Number: 94-3336163

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PARACORP INCORPORATED
236 EAST 6TH AVENUE
TALLAHASSEE, FL 32303 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 TCL FLORIDA CORP
Address 2656 BRIDGEWAY, SUITE 201
City-State-Zip: SAUSALITO CA 94965

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: WILLIAM R. DIXON, JR.

VICE PRESIDENT OF
MANAGER

04/24/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date