

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000000417

Entity Name: TRIBECA, L.L.C.

FILED  
Apr 30, 2008  
Secretary of State

## Current Principal Place of Business:

1935 WEST AVE SUITE 203  
MIAMI BEACH, FL 33139

## New Principal Place of Business:

7301 SW 57 CT  
565  
SOUTH MIAMI, FL 33143

## Current Mailing Address:

1935 WEST AVE SUITE 203  
MIAMI BEACH, FL 33139

## New Mailing Address:

7301 SW 57 CT  
565  
SOUTH MIAMI, FL 33143

FEI Number: 65-0973316

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BROWN, GARY L ESQ.  
4000 HOLLYWOOD BLVD., #265-S  
HOLLYWOOD, FL 33021 US

## Name and Address of New Registered Agent:

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

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: GREENWALD, ANDREA  
Address: 1935 W AVE #203  
City-St-Zip: MIAMI BEACH, FL 33139

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: GREENWALD, ANDREA  
Address: 7301 SW 57 CT #565  
City-St-Zip: SOUTH MIAMI, FL 33143

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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.

SIGNATURE: ANDREA GREENWALD

MGR

04/30/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date