

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000089293

FILED
Jan 10, 2012
Secretary of State

Entity Name: TIARA REALTY OF FLORIDA, LLC

Current Principal Place of Business:

10989 STATE ROAD A1A
NORTH PALM BEACH, FL 33410

New Principal Place of Business:

200 BELAIRE DRIVE
MOUNT LAUREL, NJ 08054

Current Mailing Address:

10989 STATE ROAD A1A
NORTH PALM BEACH, FL 33410

New Mailing Address:

200 BELAIRE DRIVE
MOUNT LAUREL, NJ 08054

FEI Number: 14-2363594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAPARONE, THOMAS A
10989 STATE ROAD A1A
NORTH PALM BEACH, FL 33408 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: MGRM
Name: PAPARONE, THOMAS A
Address: 200 BELAIRE DRIVE
City-St-Zip: MOUNT LAUREL, NJ 08054

I hereby 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: THOMAS PAPARONE

MGRM

01/10/2012

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