

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000054081

Entity Name: TRI CITY CENTER, L.L.C.

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

3000 ISLAND BLVD., SUITE 1605
AVENTURA, FL 33160

New Principal Place of Business:

3000 ISLAND BLVD.
1605
AVENTURA, FL 33160

Current Mailing Address:

3000 ISLAND BLVD., SUITE 1605
AVENTURA, FL 33160

New Mailing Address:

3000 ISLAND BLVD.
1605
AVENTURA, FL 33160

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHERMAN, JAYNE
3000 ISLAND BLVD., SUITE 1605
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

SHERMAN, JAYNE
3000 ISLAND BLVD.
1605
AVENTURA, FL 33160 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:

03/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SHERMAN, JAYNE
Address: 3000 ISLAND BLVD., SUITE 1605
City-St-Zip: AVENTURA, FL 33160

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: JAYNE SHERMAN

MGR

03/15/2011

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