

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000097236

FILED
Jan 16, 2008
Secretary of State

Entity Name: TURNBERRY CAPITAL LLC

Current Principal Place of Business:

19950 W. COUNTRY CLUB DRIVE
10TH FLOOR
AVENTURA, FL 33180

New Principal Place of Business:

4042 ISLAND ESTATES DRIVE
AVENTURA, FL 33160

Current Mailing Address:

19950 W. COUNTRY CLUB DRIVE
10TH FLOOR
AVENTURA, FL 33180

New Mailing Address:

4042 ISLAND ESTATES DRIVE
AVENTURA, FL 33160

FEI Number: 20-5989165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEDER, ERIC
19950 W. COUNTRY CLUB DRIVE
10TH FLOOR
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

FEDER, ERIC
4042 ISLAND ESTATES DRIVE
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:

01/16/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FEDER, ERIC
Address: 19950 W. COUNTRY CLUB DRIVE, 10TH FLOOR
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FEDER, ERIC
Address: 4042 ISLAND ESTATES DRIVE
City-St-Zip: AVENTURA, FL 33160

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: ERIC FEDER

MGR

01/16/2008

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