

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000054912

FILED
Jan 05, 2011
Secretary of State

Entity Name: TIFFANY NORTH PORT, LLC

Current Principal Place of Business:

404 FAWNS RUN
MORGANVILLE, NJ 07751

New Principal Place of Business:

Current Mailing Address:

404 FAWNS RUN
MORGANVILLE, NJ 07751

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRISON, KIRKLAND, PRATT & CHULOCK, P.A.
1206 MANATEE AVENUE WEST
BRADENTON, FL 34205 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
Name: FALCONE, CARMINE
Address: 404 FAWNS RUN
City-St-Zip: MORGANVILLE, NJ 07751

Title: MGR
Name: FALCONE, CYNTHIA
Address: 404 FAWNS RUN
City-St-Zip: MORGANVILLE, NJ 07751

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: CARMINE FALCONE

MGR

01/05/2011

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