

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000003906

FILED
Apr 13, 2012
Secretary of State

Entity Name: TUBAC TRACT A INVESTMENT COMPANY, LLC

Current Principal Place of Business:

121 ALHAMBRA PLAZA, STE. 1500
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 14-4200
CORAL GABLES, FL 331144200

New Mailing Address:

FEI Number: 45-5039829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERDOMO, MERCEDES
355 ALHAMBRA CIRCLE
SUITE 1500
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

PERDOMO, MERCEDES
121 ALHAMBRA PLAZA, STE 1500
CORAL GABLES, FL 33134 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:

04/13/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: TGR LAND HOLDINGS, LLC
Address: 1 OTERO ROAD, PO BOX 1297
City-St-Zip: TUBAC, AZ 85646 US

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: MERCEDES PERDOMO

RA

04/13/2012

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