

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000056119

FILED
Apr 23, 2010
Secretary of State

Entity Name: CLUB TIFFANY ORLANDO LLC

Current Principal Place of Business:

2201 S. ORANGE BLOSSOM TRAIL
ORLANDO, FL 32805

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 470580
CELEBRATION, FL 34747

New Mailing Address:

FEI Number: 26-2752113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SQUIRE, EITAN
3564 MAGELLAN CIRCLE
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

SQUIRE, EITAN
346 W 47TH ST
MIAMI BEACH, FL 33139 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: _____

Electronic Signature of Registered Agent

04/23/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SQUIRE, EITAN
Address: 346 W 47TH ST
City-St-Zip: MIAMI BEACH, FL 33139 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: EITAN SQUIRE

MGR

04/23/2010

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