

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000056119

FILED
Aug 17, 2011
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:

5728 MAJOR BLVD
227
ORLANDO, FL 32819

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 (X)

Name and Address of Current Registered Agent:

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

08/17/2011

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