

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000043130

FILED
Mar 03, 2010
Secretary of State

Entity Name: TURNBERRY ASSET MANAGMENT, LLC

Current Principal Place of Business:

19501 BISCAYNE BOULEVARD
SUITE 400
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

19501 BISCAYNE BOULEVARD
SUITE 400
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 26-4808612

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARTGLASS, LORI
19501 BISCAYNE BOULEVARD
SUITE 400
AVENTURA, FL 33180 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: MGRM
Name: TURNBERRY RETAIL HOLDING, L.P.
Address: 19501 BISCAYNE BOULEVARD
City-St-Zip: AVENTURA, FL 33180

Title: PCOO
Name: GOLDFARB, PHILIP
Address: 19501 BISCAYNE BOULEVARD
City-St-Zip: AVENTURA, FL 33180

Title: SVCF
Name: VOLLRATH, ROBERT
Address: 19501 BISCAYNE BOULEVARD
City-St-Zip: AVENTURA, FL 33180

Title: VP
Name: MOOALLEM, JEFFREY S
Address: 19501 BISCAYNE BOULEVARD
City-St-Zip: AVENTURA, FL 33180

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: JEFFREY S. MOOALLEM

VP

03/03/2010

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