

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000043130

**FILED**  
**Apr 29, 2011**  
**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:**

NRAI SERVICES, INC.  
515 EAST PARK AVENUE  
TALLAHASSEE, FL 32301 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: MICHELE HOLDEN

04/29/2011

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 MOOALLEM

VP

04/29/2011

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