

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000042877

FILED
Jan 04, 2012
Secretary of State

Entity Name: TALL COTTON HOLDINGS, LLC

Current Principal Place of Business:

777 BRICKELL AVENUE
SUITE 1370
MIAMI, FL 33131 US

New Principal Place of Business:

777 BRICKELL AVENUE
SUITE 410
MIAMI, FL 33131 US

Current Mailing Address:

777 BRICKELL AVENUE
SUITE 1370
MIAMI, FL 33131 US

New Mailing Address:

777 BRICKELL AVENUE
SUITE 410
MIAMI, FL 33131 US

FEI Number: 45-3189739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACOBSON, STEVEN W
777 BRICKELL AVENUE
SUITE 1370
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

JACOBSON, STEVEN W
777 BRICKELL AVENUE
SUITE 410
MIAMI, FL 33131 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:

01/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: JACOBSON, STEVEN W
Address: 777 BRICKELL AVENUE, SUITE 1370
City-St-Zip: MIAMI, FL 33131 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: STEVEN W. JACOBSON

MGRM

01/04/2012

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