

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000072167

FILED
Apr 29, 2011
Secretary of State

Entity Name: TAHOE SIERRA, LLC

Current Principal Place of Business:

796 HARBOUR ISLES COURT
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

796 HARBOUR ISLES COURT
NORTH PALM BEACH, FL 33410 US

Current Mailing Address:

796 HARBOUR ISLES COURT
PALM BEACH GARDENS, FL 33410

New Mailing Address:

796 HARBOUR ISLES COURT
NORTH PALM BEACH, FL 33410 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GY CORPORATE SERVICES INC
777 SOUTH FLAGLER DRIVE STE 500 EAST
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

MIERAS, JOHN H II
796 HARBOUR ISLES CT.
NORTH PALM BEACH, FL 33410 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: JOHN H MIERAS II

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MIERAS, JOHN H II
Address: 796 HARBOUR ISLES CT.
City-St-Zip: NORTH PALM BEACH, FL 33410 US

Title: MGRM
Name: MIERAS, EMMI A
Address: 796 HARBOUR ISLES CT.
City-St-Zip: NORTH PALM BEACH, FL 33410 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: JOHN H. MIERAS II

MGRM

04/29/2011

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