2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000072167

Entity Name: TAHOE SIERRA, LLC

FILED Feb 27, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

796 HARBOUR ISLES COURT NORTH PALM BEACH, FL 33410 US

Current Mailing Address: New Mailing Address:

US

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: Name and Address of New Registered Agent:

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

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: 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 Statues.

SIGNATURE: JOHN H. MIERAS II MGRM 02/27/2012