

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000066717

FILED
Apr 29, 2012
Secretary of State

Entity Name: TURNBERRY AIRPORT HOLDINGS, LLC

Current Principal Place of Business:

19501 BISCAYNE BLVD.
SUITE 400
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

19501 BISCAYNE BLVD.
SUITE 400
AVENTURA, FL 33180

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: SOFFER, JACQUELYN
Address: 19501 BISCAYNE BLVD., SUITE 400
City-St-Zip: AVENTURA, FL 33180

Title: MGRM
Name: SOFFER, JEFFREY
Address: 19501 BISCAYNE BLVD., SUITE 400
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: JACQUELYN SOFFER MGRM 04/29/2012

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