

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000085120

FILED
Feb 27, 2012
Secretary of State

Entity Name: TIBURON ASSET MANAGEMENT, LLC

Current Principal Place of Business:

2400 EAST COMMERCIAL BLVD
#820
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

2400 EAST COMMERCIAL BLVD
#820
FORT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 45-2941331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS M. CLARK, P.A.
2400 E. COMMERCIAL BLVD
#820
FORT LAUDERDALE, FL 33308 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: MGR
Name: CLARK, THOMAS M
Address: 2400 E. COMMERCIAL BLVD #820
City-St-Zip: FORT LAUDERDALE, FL 33308

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: THOMAS M CLARK

MGR

02/27/2012

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