

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000000138

FILED  
Mar 16, 2011  
Secretary of State

**Entity Name:** TARPON MANAGEMENT, LLC

**Current Principal Place of Business:**

1000 SOUTH POINT DRIVE  
UNIT 3602  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

**Current Mailing Address:**

1000 SOUTH POINT DRIVE  
UNIT 3602  
MIAMI BEACH, FL 33139

**New Mailing Address:**

FEI Number: 65-1195573      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

RIVLIN, MARK L  
1550 MADRUGA AVE., STE. #120  
CORAL GABLES, FL 33156      US

**Name and Address of New Registered Agent:**

VASILIOU, BASIL K  
1000 SOUTH POINTE DRIVE  
3602  
MIAMI BEACH, FL 33139      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: BASIL VASILIOU

03/16/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: VASILIOU, BASIL K  
Address: 1000 SOUTH POINT DRIVE, UNIT 3602  
City-St-Zip: MIAMI BEACH, FL 33139

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: BASIL VASILIOU

MR

03/16/2011

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