

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000004596

Entity Name: KR TIBURON HOLDINGS, LLC

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

2699 S. BAYSHORE DRIVE, SUITE 300
MIAMI, FL 33133

Current Mailing Address:

2699 S. BAYSHORE DRIVE, SUITE 300
MIAMI, FL 33133

New Principal Place of Business:

2699 S. BAYSHORE DRIVE
SUITE 300
MIAMI, FL 33133

New Mailing Address:

2699 S. BAYSHORE DRIVE
SUITE 300
MIAMI, FL 33133

FEI Number: 20-3512705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MICHELSON, GERALD A
2699 S. BAYSHORE DRIVE, SUITE 300
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

MICHELSON, GERALD A
2699 S. BAYSHORE DRIVE
SUITE 300
MIAMI, FL 33133 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:

04/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SHARKEY, KEITH
Address: 2699 S. BAYSHORE DRIVE, SUITE 300
City-St-Zip: MIAMI, FL 33133 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
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Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SHARKEY, KEITH S
Address: 2699 S. BAYSHORE DRIVE, SUITE 300
City-St-Zip: MIAMI, FL 33133 US

Title: MGRM () Change (X) Addition
Name: KAUFMAN, JAMES R
Address: 2699 S. BAYSHORE DRIVE, SUITE 300
City-St-Zip: MIAMI, FL 33133 US

Title: MGRM () Change (X) Addition
Name: MICHELSON, GERALD A
Address: 2699 S. BAYSHORE DRIVE, SUITE 300
City-St-Zip: MIAMI, FL 33133 US

Title: MGRM () Change (X) Addition
Name: HECKAMAN, BLAIN L
Address: 2699 S. BAYSHORE DRIVE, SUITE 300
City-St-Zip: MIAMI, FL 33133 US

Title: MGRM () Change (X) Addition
Name: DAVIS, STEVEN A
Address: 2699 S. BAYSHORE DRIVE, SUITE 300
City-St-Zip: MIAMI, FL 33133 US

Title: MGRM () Change (X) Addition
Name: DEMAR, STEVEN M
Address: 2699 S. BAYSHORE DRIVE, SUITE 300
City-St-Zip: MIAMI, FL 33133 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: KEITH S. SHARKEY

MGRM

04/28/2008

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