2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 29, 2009
Secretary of State

DOCUMENT# M05000004596

Entity Name: KR TIBURON HOLDINGS, LLC

Current Principal Place of Business:

2699 S. BAYSHORE DRIVE
SUITE 300
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

2699 S. BAYSHORE DRIVE
SUITE 300
MIAMI, FL 33133

New Mailing Address:

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:

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	( ) Delete
Name:	SHARKEY, KEITH S	
Address:	2699 S. BAYSHORE DRIVE, SUITE 300	
City-St-Zip:	MIAMI, FL 33133 US	
Title:	MGRM	( ) Delete
Name:	KAUFMAN, JAMES R	
Address:	2699 S. BAYSHORE DRIVE, SUITE 300	
City-St-Zip:	MIAMI, FL 33133 US	
Title:	MGRM	( ) Delete
Name:	MICHELSON, GERALD A	
Address:	2699 S. BAYSHORE DRIVE, SUITE 300	
City-St-Zip:	MIAMI, FL 33133 US	
Title:	MGRM	( ) Delete
Name:	HECKAMAN, BLAIN L	
Address:	2699 S. BAYSHORE DRIVE, SUITE 300	
City-St-Zip:	MIAMI, FL 33133 US	
Title:	MGRM	( ) Delete
Name:	DAVIS, STEVEN A	
Address:	2699 S. BAYSHORE DRIVE, SUITE 300	
City-St-Zip:	MIAMI, FL 33133 US	
Title:	MGRM	( ) Delete
Name:	DEMAR, STEVEN M	
Address:	2699 S. BAYSHORE DRIVE, SUITE 300	
City-St-Zip:	MIAMI, FL 33133 US	

ADDITIONS/CHANGES:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	

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: GERALD MICHELSON MGRM 04/29/2009

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