2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000001470

Entity Name: TIBURON SUITES LLC

FILED Apr 26, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5876 W. IRLO BRONSON HIGHWAY KISSIMMEE, FL 34746

Current Mailing Address: New Mailing Address:

180 SANSOME STREET, 11TH FLOOR SAN FRANCISCO, CA 94104 2656 BRIDGEWAY SUITE 201 SAUSALITO, CA 94965

FEI Number: 94-3336163 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PARACORP INCORPORATED 236 EAST 6TH AVENUE TALLAHASSEE, FL 32303 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: TCL FLORIDA CORP

Address: 2656 BRIDGEWAY, SUITE 201 City-St-Zip: SAUSALITO, CA 94965

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 Statues.

SIGNATURE: TCL FLORIDA CORP MGR 04/26/2011