

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000043130

Entity Name: TURNBERRY ASSET MANAGEMENT, LLC

Current Principal Place of Business:

19501 BISCAYNE BOULEVARD
SUITE 400
AVENTURA, FL 33180

Current Mailing Address:

19501 BISCAYNE BOULEVARD
SUITE 400
AVENTURA, FL 33180

FEI Number: 26-4808612

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Authorized Person(s) Detail :

Title MGRM
Name TURNBERRY RETAIL HOLDING, L.P.
Address 19501 BISCAYNE BOULEVARD
City-State-Zip: AVENTURA FL 33180

Title VP
Name KLEIN, KENNETH
Address 19501 BISCAYNE BOULEVARD, SUITE 400
City-State-Zip: AVENTURA FL 33180

Title PCCO
Name SZYMASZEK, JOSEPH
Address 19501 BISCAYNE BOULEVARD, SUITE 400
City-State-Zip: AVENTURA FL 33180

Title SVCF
Name SOFFER, JAQUELYN
Address 19501 BISCAYNE BOULEVARD, SUITE 400
City-State-Zip: AVENTURA FL 33180

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JACQUELYN SOFFER

MANAGING MEMBER OF 04/29/2013
GP OF MGRM

Electronic Signature of Signing Authorized Person(s) Detail

Date