

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000041010

Entity Name: TRIBECA HOLDINGS, LLC

Current Principal Place of Business:

2803 GULF TO BAY BLVD
SUITE 408
CLEARWATER, FL 33759

Current Mailing Address:

2803 GULF TO BAY BLVD
SUITE 408
CLEARWATER, FL 33759 US

FEI Number: 46-2314075

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RE CAPITAL MANAGEMENT LLC
2803 GULF TO BAY BLVD
SUITE 408
CLEARWATER, FL 33759 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 MANAGER
Name REDSTONE CAPITAL LLC
Address 2803 GULF TO BAY BLVD, SUITE 408
City-State-Zip: CLEARWATER FL 33759

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROBERT KILGO

AUTHORIZED SIGNER

04/30/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date