

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000111205

FILED
Apr 26, 2011
Secretary of State

Entity Name: TDR TOWER II #4101, LLC

Current Principal Place of Business:

15901 COLLINS AVE
4101
SUNNY ISLES, FL 33160

New Principal Place of Business:

15901 COLLINS AVE
UNIT 4101
SUNNY ISLES, FL 33160

Current Mailing Address:

15901 COLLINS AVE
4101
SUNNY ISLES, FL 33160

New Mailing Address:

15901 COLLINS AVE
UNIT 4101
SUNNY ISLES, FL 33160

FEI Number: 20-3802624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TOWNSEND, LOENARD O
3740 S OCEAN BLVD
UNIT 303
HIGHLAND BEACH, FL 33487 US

Name and Address of New Registered Agent:

TOWNSEND, LEONARD O
3740 S OCEAN BLVD
UNIT 303
HIGHLAND BEACH, FL 33487 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: LEONARD O. TOWNSEND

04/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BACHURIN, EVGENY V
Address: 15901 COLLINS AVENUE, UNIT 4101
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: MGR
Name: GRECHUSHKINA, YULIA A
Address: 15901 COLLINS AVENUE, UNIT 4101
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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 Statutes.

SIGNATURE: EVGENY BACHURIN

MGRM

04/26/2011

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