

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000111205

Entity Name: TDR TOWER II #4101, LLC

FILED
Jan 10, 2012
Secretary of State

Current Principal Place of Business:

15901 COLLINS AVE
UNIT 4101
SUNNY ISLES, FL 33160

New Principal Place of Business:

Current Mailing Address:

15901 COLLINS AVE
UNIT 4101
SUNNY ISLES, FL 33160

New Mailing Address:

FEI Number: 20-3802624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

MGRM

01/10/2012

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