

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000102377

FILED
Feb 16, 2010
Secretary of State

Entity Name: TBS REALTY LLC

Current Principal Place of Business:

1111 AND 1119 COLLINS AVENUE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1111 AND 1119 COLLINS AVENUE
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 20-5840313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BENUA, MARGARET A GM
1111 COLLINS AVENUE
MIAMI BEACH, FL 33139 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: VP
Name: SINGH, RABINDER
Address: 200 WEST 55TH STREET, STE. 42
City-St-Zip: NEW YORK, NY 10019

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: MARGARET A BENUA

GM

02/16/2010

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