

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000023075

FILED
Jan 31, 2009
Secretary of State

Entity Name: T.P. SULLIVAN PROPERTIES, LLC

Current Principal Place of Business:

555 N.E. 50TH TERRACE
MIAMI, FL 33137 US

New Principal Place of Business:

16100 NE 16TH AVE
SUITE A
NORTH MIAMI BEACH, FL 33162 US

Current Mailing Address:

555 N.E. 50TH TERRACE
MIAMI, FL 33137 US

New Mailing Address:

16100 NE 16TH AVE
SUITE A
NORTH MIAMI BEACH, FL 33162 US

FEI Number: 26-2096334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEVEN K. BAIRD, P.A.
5981 N.E. SIXTH AVENUE
MIAMI, FL 33137 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 () Delete
Name: SULLIVAN, TORY
Address: 555 N.E. 50TH TERRACE
City-St-Zip: MIAMI, FL 33137 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: TORY SULLIVAN

MGRM

01/31/2009

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