

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
May 23, 2012
Secretary of State**

DOCUMENT# L09000018862

Entity Name: TDH 5561, LLC

Current Principal Place of Business:

5420 NE 33RD AVENUE
FORT LAUDERDALE, FL 33308 US

New Principal Place of Business:

Current Mailing Address:

5420 NE 33RD AVENUE
FORT LAUDERDALE, FL 33308 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PBYA CORPORATE SERVICES, LLC
200 SOUTH ANDREWS AVENUE, SUITE 600
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

PBYA CORPORATE SERVICES, LLC
200 SOUTH ANDREWS AVENUE
SUITE 600
FORT LAUDERDALE, FL 33301 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: EDWARD T. YEVOLI, VP 05/23/2012
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TDH FAMILY HOLDINGS, LLLP
Address: 5420 NE 33RD AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33308 US

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: THOMAS D. HORMEL, TEE TDH REV TRUST, GP MGRM 05/23/2012
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date