

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000022888

FILED
Mar 16, 2011
Secretary of State

Entity Name: TB EQUITY HOLDINGS LLC

Current Principal Place of Business:

TWO NE 40 STREET
SUITE 203
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

TWO NE 40 STREET
SUITE 203
MIAMI, FL 33137

New Mailing Address:

FEI Number: 27-2006505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, CAMILO A
TWO NE 40 STREET
SUITE 203
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: MGR
Name: BABOUN, KENNETH
Address: TWO NE 40 STREET
City-St-Zip: MIAMI, FL 33137 US

Title: MGR
Name: LOPEZ, CAMILO
Address: TWO NE 40 STREET
City-St-Zip: MIAMI, FL 33137 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: KENNETH BABOUN

MGR

03/16/2011

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