

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000026508

FILED
Jan 07, 2011
Secretary of State

Entity Name: TTL LLC

Current Principal Place of Business:

1500 S.E. 3RD COURT, SUITE 222
DEERFIELD BEACH, FL 33441 US

New Principal Place of Business:

Current Mailing Address:

1500 S.E. 3RD COURT, SUITE 222
DEERFIELD BEACH, FL 33441 US

New Mailing Address:

FEI Number: 80-0559147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HO, JENA PHUONG N
1500 S.E. 3RD COURT, SUITE 222
DEERFIELD BEACH, FL 33441 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: HO, NHAN N CEO
Address: 47 HUYNH TINH CUA ST, 3RD FLOOR, DIST 3
City-St-Zip: HO CHI MINH, XX XXXXX VN

Title: MGR
Name: HO, JENA PHUONG CFO
Address: 363 SW 33RD TERRACE
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: MGRM
Name: PHAM, THOA T CHRO
Address: 47 HUYNH TINH CUA ST, 3RD FLOOR, DIST 3
City-St-Zip: HO CHI MINH, XX XXXXX VN

Title: MGR
Name: NGUYEN, ANH L COO
Address: 363 SW 33RD TERRACE
City-St-Zip: DEERFIELD BEACH, FL 33442 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: JENA PHUONG HO

CFO

01/07/2011

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