

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000126829

FILED
Apr 28, 2012
Secretary of State

Entity Name: TMB LOT 46, LLC

Current Principal Place of Business:

C/O INTERNATIONAL FLIGHT CENTER
14592 SW 129 ST
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

C/O INTERNATIONAL FLIGHT CENTER
14592 SW 129 ST
MIAMI, FL 33125

New Mailing Address:

FEI Number: 80-0785877 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VALLE, WILFREDO
C/O INTERNATIONAL FLIGHT CENTER
14592 SW 129 ST
MIAMI, FL 33125 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: VALLE, WILFREDO
Address: 14592 SW 129 ST
City-St-Zip: MIAMI, FL 33125

Title: MGRM
Name: VALLE, JOEL
Address: 12802 SW 139TH AVE
City-St-Zip: MIAMI, FL 33125

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: WILFREDO VALLE

MGRM

04/28/2012

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