## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000018862

Entity Name: TDH 5561, LLC

FILED May 14, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5420 NE 33RD AVENUE 5420 NE 33RD AVENUE

FORT LAUDERDALE, FL 33308 FORT LAUDERDALE, FL 33308 US

Current Mailing Address: New Mailing Address:

5420 NE 33RD AVENUE 5420 NE 33RD AVENUE

FORT LAUDERDALE, FL 33308 FORT LAUDERDALE, FL 33308 US

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

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PERLMAN, YEVOLI & ALBRIGHT, P.L. 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:

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: APRIL 5, 2007 THOMAS D. HORMEL TRUST

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 Statues.

SIGNATURE: THOMAS D. HORMEL, TRUSTEE MGRM 05/14/2010