2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000043939

Entity Name: TDH 5330, LLC

FILED May 23, 2012 Secretary of State

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

5420 NE 33RD AVENUE

FT. LAUDERDALE, FL 33308 US

Current Mailing Address: New Mailing Address:

5420 NE 33RD AVENUE

FT. LAUDERDALE, FL 33308 US

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

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

PBYA CORPORATE SERVICES, LLC 200 S. ANDREWS AVENUE SUITE 600 FT. 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: 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 Statues.

SIGNATURE: THOMAS D. HORMEL, TEE TDH REV TRUST, GP MGRM 05/23/2012