

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000018862

Entity Name: TDH 5561, LLC

Current Principal Place of Business:

5420 NE 33RD AVENUE
FORT LAUDERDALE, FL 33308

Current Mailing Address:

5420 NE 33RD AVENUE
FORT LAUDERDALE, FL 33308 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PBYA CORPORATE SERVICES, LLC
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

Authorized Person(s) Detail :

Title MGRM
Name TDH FAMILY HOLDINGS, LLLP
Address 5420 NE 33RD AVENUE
City-State-Zip: FT. LAUDERDALE FL 33308

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: THOMAS D. HORMEL, TRUSTEE

GENERAL PARTNER

04/08/2013

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date