

2011 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A08000000960

FILED
Apr 26, 2011
Secretary of State

Entity Name: TDH FAMILY HOLDINGS, LLLP

Current Principal Place of Business:

5420 NE 33RD AVENUE
FT. LAUDERDALE, FL 33308 US

New Principal Place of Business:

Current Mailing Address:

5420 NE 33RD AVENUE
FT. LAUDERDALE, FL 33308 US

New Mailing Address:

FEI Number: 26-3739652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERLMAN, YEVOLI & ALBRIGHT, P.L.
200 S ANDREWS AVENUE
STE 600
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

PBYA CORPORATE SERVICES, LLC
200 S ANDREWS AVENUE
STE 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: EDWARD T. YEVOLI, ESQ.

04/26/2011

Electronic Signature of Registered Agent

Date

GENERAL PARTNER INFORMATION:

Document #:

Name: HORMEL, THOMAS D TRUSTEE

Address: 5420 NE 33RD AVENUE

City-St-Zip: FT. LAUDERDALE, FL 33308 US

ADDRESS CHANGES ONLY:

Address:

City-St-Zip:

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: THOMAS D. HORMEL

GP

04/26/2011

Electronic Signature of Signing General Partner

Date