2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000015756

Entity Name: TP PROPERTY MANAGEMENT, LLC

FILED Sep 05, 2007 Secretary of State

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

1395 BRICKELL AVENUE 14TH FLOOR MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

1395 BRICKELL AVENUE 14TH FLOOR MIAMI, FL 33131

FEI Number: 47-0862599 FEI Number Applied For () FEI Number Not Applicable () 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:

PENNEKAMP, J. MICHAEL ESQ. 1395 BRICKELL AVENUE 14TH FLOOR MIAMI, FL 33131 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: ADDITIONS/CHANGES:

MGRM () Delete Title: () Change () Addition

PENNEKAMP, MARY JEANE Name: Name: Address: 6710 LEJEUNE RD Address: City-St-Zip: CORAL GABLES, FL 33146 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MARY JEANNE PENNEKAMP **MGRM** 09/05/2007