2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000011917

Entity Name: TKD BOCA, L.C.

FILED Jan 05, 2012 Secretary of State

Date

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

9045 LA FONTANA BOULEVARD, SUITE B-16 BOCA RATON, FL 33434

Current Mailing Address: New Mailing Address:

2295 NW CORPORATE BLVD. #117 BOCA RATON, FL 33431

FEI Number: 27-0012566 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BLOOM, JONATHAN ESQ. C/O BLOOM, BALLEN & FREELING, ATTORNEYS 2295 NW CORPORATE BLVD. #117 BOCA RATON, FL 33431 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: OSHER, SCOTT

Address: 2295 NW CORP BLVD., #117 City-St-Zip: BOCA RATON, FL 33431

Title: MGRM

 Name:
 BLOOM, JONATHAN

 Address:
 2295 NW CORP BLVD., #177

 City-St-Zip:
 BOCA RATON, FL 33431

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: SCOTT OSHER MGRM 01/05/2012