2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000033319

Entity Name: TEAK ONLY, L.L.C.

FILED Feb 16, 2010 Secretary of State

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

8300 BISCAYNE BLVD.. MIAMI, FL 33161

Current Mailing Address: New Mailing Address:

750 N.E. 112TH STREET BISCAYNE PARK, FL 33161

FEI Number: 54-2088902 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:

ATRIUM REGISTERED AGENTS, INC. 1500 SAN REMO AVE., STE. 125 CORAL GABLES, FL 33146 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: TANNEHILL, DOUGLAS L Address: 750 NE 112 ST

City-St-Zip: BISCAYNE PARK, FL 33161

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: DOUGLAS L. TANNEHILL MGR 02/16/2010