

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000033319

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

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

8300 BISCAYNE BLVD..
MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 54-2088902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATRIUM REGISTERED AGENTS, INC.
1500 SAN REMO AVE., STE. 125
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

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 Statutes.

SIGNATURE: DOUGLAS L TANNEHILL

MGRM

01/06/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date