

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000010461

FILED
Feb 14, 2011
Secretary of State

Entity Name: TRANS WORLD FLORIDA, LLC

Current Principal Place of Business:

38 CORPORATE CIR
ALBANY, NY 12203

New Principal Place of Business:

Current Mailing Address:

38 CORPORATE CIR
ALBANY, NY 12203

New Mailing Address:

FEI Number: 04-3784636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: RECORD TOWN, INC.
Address: 38 CORPORATE CIRCLE
City-St-Zip: ALBANY, NY 12203

Title: MGRM
Name: HIGGINS, ROBERT
Address: 38 CORPORATE CIRCLE
City-St-Zip: ALBANY, NY 12203

Title: MGRM
Name: HONEYMAN, MICHEAL
Address: 38 CORPORATE CIRCLE
City-St-Zip: ALBANY, NY 12203

Title: MGRM
Name: SULLIVAN, JOHN
Address: 38 CORPORATE CIRCLE
City-St-Zip: ALBANY, NY 12203

Title: MGRM
Name: SAPIENZA, EDWIN
Address: 38 CORPORATE CIRCLE
City-St-Zip: ALBANY, NY 12203

Title: MGRM
Name: ANDERSON, JOHN N
Address: 38 CORPORATE CIR
City-St-Zip: ALBANY, NY 12203

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: JOHN N ANDERSON

MGRM

02/14/2011

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