

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000049215

Entity Name: MTD (PELED) LLC

FILED
May 09, 2008
Secretary of State

Current Principal Place of Business:

2813 CORAL SHORES DRIVE
FORT LAUDERDALE, FL 33306

New Principal Place of Business:

Current Mailing Address:

2800 POST OAK BLVD
61ST FLOOR
HOUSTON, TX 77056 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

COHN, ALAN B
2021 TYLER STREET
HOLLYWOOD, FL 33022 US

Name and Address of New Registered Agent:

COHN, ALAN B
100 WEST CYPRESS CREEK RD
FT. LAUDERDALE, FL 33309 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:

05/09/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PELED, SHRAGA
Address: 2815 CORAL SHORES DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33306

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: R. MICHAEL LOGAN

CPA

05/09/2008

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