2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 21, 2011
Secretary of State

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Entity Name: T. S. FIELDS PROPERTIES, LLC

Current Principal Place of Business:

21701 S.W. 187TH AVENUE
MIAMI, FL 33170

New Principal Place of Business:

Current Mailing Address:

21701 S.W. 187TH AVENUE
MIAMI, FL 33170

New Mailing Address:

FEI Number: 20-1413124 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FIELDS, THOMAS S MGRM
21701 SW 187 AVE
MIAMI, FL 33170 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: FIELDS, THOMAS S
Address: 21701 S.W. 187TH AVENUE
City-St-Zip: MIAMI, FL 33170

Title: MGRM
Name: FIELDS, SHARON A
Address: 21701 S.W. 187TH AVENUE
City-St-Zip: MIAMI, FL 33170

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: SHARON A. FIELDS MGRM 02/21/2011

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