2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000051217

Entity Name: TBD LLC

City-St-Zip:

ENGLEWOOD, NJ 07631 US

FILED Jan 07, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 10600 S.W. 47TH STREET FORT LAUDERDALE, FL 33328 US **Current Mailing Address: New Mailing Address:** 10600 S.W. 47TH STREET FORT LAUDERDALE, FL 33328 US FEI Number: 11-3723545 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: GODFREY, RONALD 10600 S.W. 47TH STREET FT. LAUDERDALE, FL 33328 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: ADDITIONS/CHANGES: MGR Title: () Change () Addition () Delete KRAMER, MICHAEL Name: Name: Address: 529 W. 111 STREET, APT. 53 Address: City-St-Zip: NEW YORK, NY 10025 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: METZGER, JUDITH Name: Address: 4834 EXETER ESTATES LN Address: City-St-Zip: WELLINGTON, FL 33449 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition METZGER, DARIN Name: Name: 10 HILLSIDE AVE, #14 Address: Address:

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.

City-St-Zip:

SIGNATURE: MICHAEL KRAMER MGR 01/07/2009