

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000051664

Entity Name: TLQ REALTY GROUP, LLC

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

60 CUTTERMILL ROAD
SUITE 308
GREAT NECK, NY 11021

New Principal Place of Business:

60 CUTTERMILL ROAD
SUITE 509
GREAT NECK, NY 11021

Current Mailing Address:

60 CUTTERMILL ROAD
SUITE 308
GREAT NECK, NY 11021

New Mailing Address:

60 CUTTERMILL ROAD
SUITE 509
GREAT NECK, NY 11021

FEI Number: 41-2142768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEAR, DAVID
201 ALHAMBRA CIRCLE, SUITE 601
CORAL GABLES, FL 33134 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: MGR () Delete
Name: ANTON, PAUL
Address: 60 CUTTER MILL ROAD
City-St-Zip: GREAT NECK, NY 11021

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: PAUL ANTON

MGRM

04/16/2009

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