2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 29, 2008 8:00 am Secretary of State DOCUMENT # L04000066085 04-29-2008 90019 013 ***138.75 TDH INVESTMENTS, LLC Principal Place of Business Mailing Address 1500 NORTH FEDERAL HIGHWAY, #200 1500 NORTH FEDERAL HIGHWAY, #200 FT. LAUDERDALE, FL 33304 US FT. LAUDERDALE, FL 33304 04282008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-1602363 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MASTRIANA, F. RONALD ESQ. DO NOT WRITE 1500 NORTH FEDERAL HIGHWAY, SUITE 200 FT. LAUDERDALE, FL 33304 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 9. MANAGING MEMBERS/MANAGERS MGRM TITLE THOMAS D. HORMEL, TRUSTEE, U/T/D 8/20/1992 NAME STREET ADDRESS 800 PASEO MIRAMAR PACIFIC PALISADES, CA 90272 CITY-\$T-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 empressed to execute this report as required by Chapter 608, Florida Statutes.

IMACTRIAN

SIGNATURE: BER OR AUTHORIZED REPRESENTATIVE SIGNATURE AND TYP

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED