2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000005250

Entity Name: TFT HOLDINGS, LLC

FILED Jan 12, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3010 WILLOW LANE HOLLYWOOD, FL 33021

Current Mailing Address: New Mailing Address:

3010 WILLOW LANE HOLLYWOOD, FL 33021

FEI Number: 20-2193041 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:

ZINN, DAVID M CPA 3010 WILLOW LANE HOLLYWOOD, FL 33021 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:

Title: MGR

 Name:
 ZINN, SHERRY

 Address:
 3010 WILLOW LANE

 City-St-Zip:
 HOLLYWOOD, FL 33021

Title: MGR

 Name:
 RICH, TRICIA ZINN

 Address:
 3010 WILLOW LANE

 City-St-Zip:
 HOLLYWOOD, FL 33021

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: SHERRY ZINN MGR 01/12/2010