

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000005250

Entity Name: TFT HOLDINGS, LLC

FILED
Feb 01, 2011
Secretary of State

Current Principal Place of Business:

3010 WILLOW LANE
HOLLYWOOD, FL 33021

New Principal Place of Business:

1671 NW 144TH TERRACE
SUITE 111
SUNRISE, FL 33323

Current Mailing Address:

3010 WILLOW LANE
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 20-2193041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ZINN, SHERRY
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: SHERRY ZINN

02/01/2011

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
Address: 1863 OX BOW TRACE
City-St-Zip: TALLAHASSEE, FL 32312

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 Statutes.

SIGNATURE: SHERRY ZINN

MGR

02/01/2011

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