2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000047994

Entity Name: TNT REAL PROPERTY, LLC

FILED Apr 30, 2008 Secretary of State

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

22950 S.W. 192ND AVENUE MIAMI, FL 33170

Current Mailing Address: New Mailing Address:

22950 S.W. 192ND AVENUE MIAMI, FL 33170

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PERLIN, BRIAN C ESQ.
201 ALHAMBRA CIRCLE
503
CORAL GABLES, FL 33134 US

OTERO, ANTONIO
22950 SW 192 AVENUE
MIAMI, FL 33170 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: ANTONIO OTERO 04/30/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 OTERO, ANTONIO
 Name:

 Address:
 22950 S.W. 192ND AVENUE
 Address:

 City-St-Zip:
 MIAMI, FL 33170
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 RODRIGUEZ-OTERO, TERESITA C
 Name:

 Address:
 22950 S.W. 192ND AVENUE
 Address:

 City-St-Zip:
 MIAMI, FL 33170
 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: ANTONIO OTERO MGR 04/30/2008