

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000054418

Entity Name: TP-4401, LLC

FILED
May 08, 2008
Secretary of State

Current Principal Place of Business:

17150 COLLINS AVENUE, UNIT 101-264
SUNNY ISLES, FL 33160

New Principal Place of Business:

18101 COLLINS AVENUE
4401
GOLDEN BEACH, FL 33160

Current Mailing Address:

17150 COLLINS AVENUE, UNIT 101-264
SUNNY ISLES, FL 33160

New Mailing Address:

405 CENTER ISLAND
GOLDEN BEACH, FL 33160

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HAREL, TALIA E
17150 COLLINS AVENUE
UNIT 101-264
SUNNY ISLES, FL 33160 US

Name and Address of New Registered Agent:

HAREL, TALIA E
18101 COLLINS AVENUE
4401
SUNNY ISLES, FL 33160 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: TALIA HAREL

05/08/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HAREL, TALIA E
Address: 19432 38TH COURT
City-St-Zip: SUNNY ISLES, FL 33160

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: TALIA HAREL

MGRM

05/08/2008

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