

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000054418

Entity Name: TP-4401, LLC

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

18101 COLLINS AVENUE
4401
GOLDEN BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

405 CENTER ISLAND
GOLDEN BEACH, FL 33160

New Mailing Address:

18555 COLLINS AVE.
264
SUNNY ISLES BEACH, FL 33160

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

AMSELLEM, CHARLY
18101 COLLINS AVENUE
4401
SUNNY ISLES BEACH, 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: CHARLY AMSELLEM

04/15/2009

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: MGRM (X) Change () Addition
Name: AMSELLEM, CHARLY
Address: 18101 COLLINS AVE.
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: CHARLY AMSELLEM

MGRM

04/15/2009

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