2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000065178

Entity Name: TB CAPITAL GROUP LLC

FILED Feb 16, 2010 Secretary of State

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

16840 NE 19 AVE

NORTH MIAMI BEACH, FL 33162 US

Current Mailing Address: New Mailing Address:

16840 NE 19 AVE

NORTH MIAMI BEACH, FL 33162 US

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

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

BEN-DAVID, RAN 16840 NE 19 AVE

NORTH MIAMI BEACH, FL 33162 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: MGRM

Name: BEN-DAVID, RAN Address: 16840 NE 19 AVE

City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

Title: MGRM
Name: COHEN, TAMIR
Address: 16840 NE 19 AVE

City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

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: RAN BEN-DAVID MGRM 02/16/2010