

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000091102

Entity Name: TFKT PROPERTIES, LLC

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

790 ANDREWS AVE
C101
DEL RAY BEACH, FL 33483

New Principal Place of Business:

1010 SEMINOLE DR
301
FT LAUDERDALE, FL 33304

Current Mailing Address:

201 MORELAND RD.
S-10
HAUPPAUGE, NY 11788

New Mailing Address:

FEI Number: 20-3474646 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FALLARINO, THOMAS J
790 ANDREWS AVE
C101
DEL RAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

FALLARINO, THOMAS J
1010 SEMINOLE DR,
301
FORT LAUDERDALE, FL 33304 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: THOMAS FALLARINO

01/11/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FALLARINO, THOMAS J
Address: 201 MORELAND RD. S-10
City-St-Zip: HAUPPAUGE, NY 11788

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: THOMAS FALLARINO

MBR

01/11/2011

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