

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000091102

Entity Name: TFKT PROPERTIES, LLC

FILED
Jan 11, 2012
Secretary of State

Current Principal Place of Business:

1010 SEMINOLE DR
301
FT LAUDERDALE, FL 33304

New Principal Place of Business:

6795 VIA REGINA
BOCA RATON, FL 33433

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
1010 SEMINLOE DR,
301
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

FALLARINO, THOMAS J
6795 VIA REGINA
BOCA RATON, FL 33433 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:

01/11/2012

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

MNGR

01/11/2012

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