

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000096409

Entity Name: T & D HOLDINGS, LLC

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

6705 RED ROAD
700
CORAL GABLES, FL 33143

New Principal Place of Business:

Current Mailing Address:

6705 RED ROAD
700
CORAL GABLES, FL 33143

New Mailing Address:

FEI Number: 20-4767905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTH, JEFFREY C
866 SOUTH DIXIE HWY
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

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: HENDERSON, DANIEL
Address: 6705 RED ROAD, # 700
City-St-Zip: CORAL GABLES, FL 33143

Title: MGRM
Name: ROMEO, ANTHONY C
Address: 6705 RED ROAD, # 700
City-St-Zip: CORAL GABLES, FL 33143

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: ANTHONY ROMEO

MGRM

01/07/2011

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