2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000102081

Entity Name: TD SOUTH FLORIDA LLC

FILED Feb 03, 2009 Secretary of State

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

1333 NW 9 AVENUE MIAMI, FL 33136

Current Mailing Address: New Mailing Address:

1333 NW 9 AVENUE MIAMI, FL 33136

FEI Number: 20-3647661 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MALOSSI, ANTONIO A
1333 NW 9 AVENUE
MIAMI, FL 33136 US

ALL FLORIDA FIRM INC
813 DELTONA BLVD STE A
BOX 1385635, FL 32725 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: MONCADA, DAMIAN O 02/03/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 MONCADA, DAMIAN O
 Name:

 Address:
 1333 NW 9 AVENUE
 Address:

 City-St-Zip:
 MIAMI, FL 33136
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 MALOSSI, ANTÓNIO
 Name:

 Address:
 1333 NW 9 AVENUE
 Address:

 City-St-Zip:
 MIAMI, FL 33136
 City-St-Zip:

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: MONCADA, DAMIAN O MGR 02/03/2009