2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000102081

Entity Name: TD SOUTH FLORIDA LLC

FILED Jan 29, 2010 Secretary of State

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

1333 NW 9 AVENUE 2413 SW 16 CT MIAMI, FL 33136 MIAMI, FL 33145

Current Mailing Address: New Mailing Address:

1333 NW 9 AVENUE 2413 SW 16 CT MIAMI, FL 33136 MIAMI, FL 33145

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:

ALL FLORIDA FIRM INC
813 DELTONA BLVD STE A
BOX 1385635, FL 32725 US
ANTONIO MALOSSI
2413 SW 16 CT
MIAMI, FL 33145 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: ANTONIO MALOSSI 01/29/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 MONCADA, DAMIAN O

 Address:
 1556 NE 135 ST

 City-St-Zip:
 MIAMI, FL 33161

Title: MGR

 Name:
 MALOSSI, ANTONIO

 Address:
 2413 SW 16 CT

 City-St-Zip:
 MIAMI, FL 33145

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: ANTONIO MALOSSI MGR 01/29/2010