

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000017955

Entity Name: TD INVESTMENT GROUP LLC

FILED
Mar 02, 2011
Secretary of State

Current Principal Place of Business:

410 16TH STREET
MIAMI BEACH, FL 33139

New Principal Place of Business:

801 ARTHUR GODFREY RD
SUITE 400
MIAMI BEACH, FL 33140

Current Mailing Address:

P.O. BOX 415823
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 26-0795782 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DATORRE, TOMAS J
410 16TH STREET
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

DATORRE, TOMAS J
801 ARTHUR GODFREY RD
SUITE 400
MIAMI BEACH, FL 33140 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: _____

Electronic Signature of Registered Agent

03/02/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DATORRE, TOMAS J
Address: P.O BOX 415823
City-St-Zip: MIAMI BEACH, FL 33141

Title: MGRM
Name: DATORRE, TOMAS J
Address: P.O BOX 415823
City-St-Zip: MIAMI BEACH, FL 33141

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: TOMAS J. DATORRE

MGR

03/02/2011

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