2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000017955

Entity Name: TD INVESTMENT GROUP LLC

FILED Feb 09, 2012 Secretary of State

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

801 ARTHUR GODFREY RD SUITE 400 MIAMI BEACH, FL 33140

Current Mailing Address: New Mailing Address:

P.O. BOX 415823 MIAMI BEACH, FL 33141

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

Name and Address of Current Registered Agent: 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

Date

MANAGING MEMBERS/MANAGERS:

Γitle: 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 Statues.

SIGNATURE: TOMAS J. DATORRE MGR 02/09/2012