

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000028544

FILED
Apr 03, 2012
Secretary of State

Entity Name: TP INVESTMENT GROUP, LLC

Current Principal Place of Business:

2909 S ANDREWS AVE.
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

2909 S ANDREWS AVE.
FT. LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 20-4562303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SALPETER, ERIC T ESQ
MUSEUM PLAZA - STE 503
200 S ANDREWS AVE
FT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

KOLSKI, STEPHEN
2600 S DOUGLAS ROAD
SUITE 1003
CORAL GABLES, FL 33134 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: STEPHEN KOLSKI

04/03/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HAYS, ROBERT T
Address: 2909 SOUTH ANDREWS AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: MGR
Name: DOLLAR, ROBERT J
Address: 2909 SOUTH ANDREWS AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: MGR
Name: DEMARIA, JOSEPH
Address: 2909 SOUTH ANDREWS AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33316

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: ROBERT T HAYS

MGRM

04/03/2012

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