2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000028758

Entity Name: T&H VENTURES, LLC

FILED Jan 05, 2010 Secretary of State

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

20201 E COUNTRY CLUB DR APT# 707 AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

20201 E COUNTRY CLUB DR APT# 707 AVENTURA, FL 33180

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

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

WEISZ, THOMAS 20201 E COUNTRY CLUB DR APT# 707 AVENTURA, FL 33180 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:

Title: MGR

Name: WEISZ, THOMAS F

Address: 20201 E COUNTRY CLUB DR #707 City-St-Zip: AVENTURA, FL 33160 US

Title: MGR

Name: ALVAREZ, HILDA

Address: 20201 E COUNTRY CLUB DR #707

City-St-Zip: AVENTURA, FL 33160 US

Title: V P

Name: T&H VENTURES, LLC

Address: 20201 E. COUNTRY CLUB DR # 707

City-St-Zip: AVENTURA, FL 33180 FL

Title: PRES

Name: WEISZ, THOMAS F

Address: 20201 E COUNTRY CLUB DRV City-St-Zip: AVENTURA, FL 33180

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: THOMAS F WEISZ PRES 01/05/2010