2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000037433

Entity Name: TUI STRAND, L.L.C.

FILED Apr 20, 2011 Secretary of State

Date

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

801 SOUTH OLIVE AVENUE, SUITE 119 WEST PALM BEACH, FL 33401

Current Mailing Address: New Mailing Address:

400 SOUTH AUSTRALIAN AVENUE, SUITE 300
WEST PALM BEACH, FL 33401

400 SOUTH AUSTRALIAN AVENUE
#300
WEST PALM BEACH, FL 33401

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

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

KOEPPEL, JOEL P ESQ 400 SOUTH AUSTRALIAN AVENUE SUITE 300 WEST PALM BEACH, FL 33401 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: TUI PRANICH, NORANIT

Address: 801 SOUTH OLIVE AVENUE, SUITE 119 City-St-Zip: WEST PALM BEACH, FL 33401

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: NORANIT TUI PRANICH MGRM 04/20/2011