2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000051880

Entity Name: 1451 AND 1457 N TAMIAMI TRL, LLC

FILED Aug 29, 2010 Secretary of State

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

18205 BISCAYNE BOULEVARD SUITE 2213 AVENTURA, FL 33160

Current Mailing Address: New Mailing Address:

18205 BISCAYNE BOULEVARD SUITE 2213 AVENTURA, FL 33160

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

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

PINDER, RYAN 3111 STIRLING ROAD FT. LAUDERDALE, FL 33312 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: TGA GENERAL LLC

Address: 18205 BISCAYNE BOULEVARD, SUITE 2213

City-St-Zip: MIAMI, FL 33160

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: G. TCHESNOKOV MGR 08/29/2010