

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000072795

FILED
May 04, 2010
Secretary of State

Entity Name: TS 16863 HOLDING COMPANY LLC

Current Principal Place of Business:

250 E SAMPLE ROAD
BP GAS STATION
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

2755 GRATIGNY ROAD
BP GAS STATION
MIAMI, FL 33167

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

KAUR, AMRITA
2755 NW 119TH ST
MIAMI, FL 33167 US

Name and Address of New Registered Agent:

MICHAEL I. BERNSTEIN, P.A.
1688 MERIDIAN AVENUE
SUITE 418
MIAMI BEACH, FL 33139 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: MICHAEL I. BERNSTEIN, ESQ.

05/04/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SINGH, ARVIND
Address: 2755 GRATIGNY ROAD, BP GAS STATION
City-St-Zip: MIAMI, FL 33167

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: ARVIND SINGH

MGRM

05/04/2010

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