2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000078456

Entity Name: TNT222, L.L.C.

Apr 26, 2011 Secretary of State

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

2635 N. ANDREWS AVENUE WILTON MANORS, FL 33311

Current Mailing Address: New Mailing Address:

2635 N. ANDREWS AVENUE WILTON MANORS, FL 33311

FEI Number: 20-5350197 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

TRANTALIS, DEAN J ESQ. 2255 WILTON DRIVE WILTON MANORS, FL 33305

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:

MGRM

LURIE, ANTONY S Name: Address: 222 IMPERIAL LANE

City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

Title: MGRM Name: LURIE, TERESA Address: 222 IMPERIAL LANE

City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

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: TERI LURIE **MGR** 04/26/2011