

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000103616

Entity Name: TTB,LLC

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

4700 BISCAYNE BLVD.
STE 680
MIAMI, FL 33137 US

Current Mailing Address:

4700 BISCAYNE BLVD.
STE 680
MIAMI, FL 33137 US

New Principal Place of Business:

4770 BISCAYNE BLVD.
STE 680
MIAMI, FL 33137 US

New Mailing Address:

4770 BISCAYNE BLVD.
STE 680
MIAMI, FL 33137 US

FEI Number: 20-5800305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BILLANTE, THOMAS
4700 BISCAYNE BLVD.
SUITE 680
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

BILLANTE, THOMAS
4770 BISCAYNE BLVD.
SUITE 680
MIAMI, FL 33137 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:

04/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BILLANTE, THOMAS SR.
Address: 4700 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33137 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BILLANTE, THOMAS SR.
Address: 4770 BISCAYNE BLVD, SUITE 680
City-St-Zip: MIAMI, FL 33137 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: THOMAS BILLANTE

MGRM

04/16/2009

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