

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000039572

Entity Name: TBIAC LLC

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

2303 TUSCANY WAY
BOYNTON BEACH, FL 33435 US

New Principal Place of Business:

301 CLEMATIS STREET
SUITE 3000
WEST PALM BEACH, FL 33401 US

Current Mailing Address:

2303 TUSCANY WAY
BOYNTON BEACH, FL 33435 US

New Mailing Address:

301 CLEMATIS STREET
SUITE 3000
WEST PALM BEACH, FL 33401 US

FEI Number: 20-8849839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BABACAN, TIMUCIN
2303 TUSCANY WAY
BOYNTON BEACH, FL 33435 US

Name and Address of New Registered Agent:

BABACAN, TIMUCIN
301 CLEMATIS STREET
SUITE 3000
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:

03/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BABACAN, TIMUCIN
Address: 301 CLEMATIS STREET, SUITE 3000
City-St-Zip: WEST PALM BEACH, FL 33401 US

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: TIMUCIN BABACAN

MR

03/15/2011

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