2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000058193

Entity Name: TERI TARNOPOL, LLC

FILED Jan 26, 2011 Secretary of State

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

4350 MAYFAIR DRIVE

COCONUT GROVE, FL 33133 US

Current Mailing Address: New Mailing Address:

4350 MAYFAIR DRIVE

COCONUT GROVE, FL 33133 US

FEI Number: 26-0346190 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:

TARNOPOL, TERI 4350 MAYFAIR DRIVE COCONUT GROVE, FL 33133 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.

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SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: TARNOPOL, TERI Address: 4350 MAYFAIR DRIVE

City-St-Zip: COCONUT GROVE, FL 33133 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 Statues.

SIGNATURE: TERI TARNOPOL MGRM 01/26/2011