2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000059872

Entity Name: TLD PROPERTIES LLC

FILED Jan 17, 2012 Secretary of State

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

14 CASTLE HARBOR ISLE DRIVE FORT LAUDERDALE, FL 33308

Current Mailing Address: New Mailing Address:

14 CASTLE HARBOR ISLE DRIVE FORT LAUDERDALE, FL 33308

FEI Number: 26-0390051 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:

CLARK-SMITH, LESLEY 14 CASTLE HARBOR ISLE DRIVE FORT LAUDERDALE, FL 33308 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:

Title: MGRM

Name: CLARK-SMITH, LESLEY
Address: 14 CASTLE HARBOR ISLE DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: MGRM

Name: CLARK, THOMAS D

Address: 14 CASTLE HARBOR ISLE DRIVE City-St-Zip: FORT LAUDERDALE, FL 33308

Title: MGRM

Name: AKERS, DIANNA S Address: 1932 NE 31ST AVE

City-St-Zip: FORT LAUDERDALE, FL 33306

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: LESLEY CLARK-SMITH MGR 01/17/2012