2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000074128

Entity Name: TDM FUND LLC

FILED May 10, 2012 Secretary of State

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

7 ROYAL PALM WAY #308 BOCA RATON, FL 33432

Current Mailing Address: New Mailing Address:

7 ROYAL PALM WAY #308 10975 PROMESA DR BOCA RATON, FL 33432 SAN DIEGO, CA 92124

FEI Number: 26-0461898 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:

BUCKLEY, THOMAS G JR 7 ROYAL PALM WAY #308 BOCA RATON, FL 33432 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: BUCKLEY, THOMAS G JR Address: 10975 PROMESA DR City-St-Zip: SAN DIEGO, CA 92124

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: T G BUCKLEY JR MGMR 05/10/2012