2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000088761

Entity Name: TDH CAPITAL GROUP, LLC

FILED Jan 04, 2011 Secretary of State

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

122 BERMUDA CIRCLE NICEVILLE, FL 32578 US

Current Mailing Address: New Mailing Address:

PO BOX 338

MADISON, AL 35758 US

FEI Number: 26-0812301 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:

ANDERSON, BOBBY
607 COLOMBIA DR
122 BERMUDA CIRCLE
TAMPA, FL 33606 US
125 BERMUDA CIRCLE
NICEVILLE, FL 32578 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: CHRIS ANDERSON 01/04/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: A2Z INNOVATIONS, INC. Address: 104 STARGATE DRIVE City-St-Zip: MADISON, AL 35758 US

Title: MGRM

Name: YOURPRODUCTTEAM, INC. Address: 122 BERMUDA CIRCLE City-St-Zip: NICEVILLE, FL 32578 US

Title: MGRM

Name: ANDERSON HOME CONSTRUCTION INC

Address: 830 SYMPHONY ISLES BLVD. City-St-Zip: APOLLO BEACH, FL 33572 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: MICHAEL ZARI/A2Z INNOVATIONS INC MGRM 01/04/2011