

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000017501

Entity Name: TTD LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

4271 ALTON RD.
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

4271 ALTON RD.
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 32-0234911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMSON, ROGER F
4271 ALTON RD.
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

DIBIASO, JAY R
4271 ALTON RD.
MIAMI BEACH, FL 33140 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: JAY R DIBIASO

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: THOMSON, ROGER F
Address: 4271 ALTON RD.
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGRM
Name: DIBIASO, JAY R
Address: 4271 ALTON RD.
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGRM
Name: TYRRELL, JAMES J
Address: 4271 ALTON RD.
City-St-Zip: MIAMI BEACH, FL 33140

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: JAY R DIBIASO

MGRM

04/28/2011

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